

PO6000041999

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION

PREMIER MEDICAL PRODUCTS OF FLORIDA, INC

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December 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PREMIER MEDICAL PRODUCTS OF FLORIDA, INC
5741 PEMBROKE RD
HOLLYWOOD, FL 33023

SUBJECT: PREMIER MEDICAL PRODUCTS OF FLORIDA, INC
REF: P06000041999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

Please correct your form to show the correct date the Articles of Dissolution was filed with the Florida Department of State.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

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ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is PREMIER MEDICAL PRODUCTS OF FLORIDA, INC

SECOND: The document number of the corporation (if known) is P06000041999

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11-14-2006

FOURTH: The Revocation of Dissolution was authorized on 12-01-2006

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.

(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GERARDO ARIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

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(((H06000274920)))

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
PREMIER MEDICAL PRODUCTS OF FLORIDA, INC
- SECOND: The document number of the corporation (if known): P06000041999
- THIRD: The date dissolution was authorized: NOV 06 2006
Effective date of dissolution, if applicable: _____
(no more than 90 days after dissolution file date)
- FOURTH: Adoption of Dissolution (CHECK ONE)
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
☐ Dissolution was approved by of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: *Gerardo Ariza*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

GERARDO ARIZA

(typed or printed name of person signing)

PRESIDENT

(title of person signing)

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