

PO60000045781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

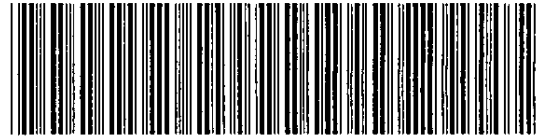
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000130170410

06/02/08--01038--026 **35.00

FILED
08 JUN -3 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev. of
Diss
6/3
sp

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Diana MEDICAL Supplies Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☒ Other

*Revocation of
Dissolution*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

LAZARUS

MIAMI, FL

SUBJECT: DIANA MEDICAL SUPPLIES INC.
Ref. Number: P06000045781

We have received your document for DIANA MEDICAL SUPPLIES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The revocation of dissolution was not signed.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 108A00034273

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 Diana MEDICAL
Supplies Inc.
- SECOND: The document number of the corporation (if known) is P06000045781
- THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 2-11-08
- FOURTH: The Revocation of Dissolution was authorized on 5-30-08
- 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

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

JACINTO GARCIA GONGORA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

FILED
JUN -3 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 11 2008 11:24AM P2

H 08 000035594

FILED

2008 FEB 11 PM 2:25

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
DIANA MEDICAL SUPPLIES INC.

SECOND: The document number of the corporation (if known): PC6000045781

THIRD: The date dissolution was authorized: 04/25/2008
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 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: [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)

Adrian Penza Gudiwez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

H 08 000035594