P06000101696

| (Re | questor's Name) |
|-------------------------|------------------------|
| (Ad | dress) |
| (Ad | ldress) |
| (Cit | ty/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Bu | isiness Entity Name) |
| (Do | ocument Number) |
| Certified Copies | Certificates of Status |
| Special Instructions to | Filing Officer: |
| | |
| | |
| | |
| <i>≱</i> | Office Use Only |



400268083254

01/20/15--01028--005 **35.00

HILED 2015 JAN 20 PM 2: 5 SCCRETARY OF STATE

ANA DISS Mali 21, 15

COVER LETTER

| TO: Amendment Section Division of Corporations | | | |
|---|---|------------------------------|--|
| • | | | |
| SUBJECT: PCI Devices, Co | orp. | | |
| DOCUMENT NUMBER: P06000 | 0107696 | | |
| The enclosed Articles of Dissolution and | fee are submitted for filing. | | |
| Please return all correspondence concerning | ng this matter to the following: | | |
| Luis Ventura | | | |
| (Name of | f Contact Person) | | |
| (Fin | rm/Company) | | |
| 3610 NW 115th Avenue | | | |
| (A | Address) | | |
| Doral, FL 33178 | | | |
| (City/Sta | ate and Zip Code) | | |
| For further information concerning this ma | atter, please call: | | |
| Luis Ventura | at (954) 536-8626 | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number | er) | |
| Enclosed is a check for the following amou | unt: | | |
| ■ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | | |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section | | |
| Division of Corporations Amendment Section Division of Corporations | | | |
| P.O. Box 6327 | P.O. Box 6327 Clifton Building | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Departmen PCI Devices, Corp. | t of State: |
|---------|---|-----------------------|
| SECOND: | The document number of the corporation (if known): P0600010769 | <u> </u> |
| THIRD: | The file date of the articles of incorporation: 08/17/2006 | _ |
| FOURTH: | | |
| | None of the corporation's shares have been issued. | 2015 TAL |
| | ☐ The corporation has not commenced business. | 2015 JAN 20 TALLAHASS |
| FIFTH: | No debt of the corporation remains unpaid. | D PA |
| SIXTH: | The net assets of the corporation remaining after winding up have been dist to the shareholders, if shares were issued. | ributed |
| SEVENTH | I: Adoption of Dissolution (CHECK ONE) | |
| | ☐ A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| Sig | nature: (By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | incorporator - if |
| | Juis & VENTURA | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT. | |
| | (Title of Person Signing) | |

Filing Fee: \$35