

PO7000025241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

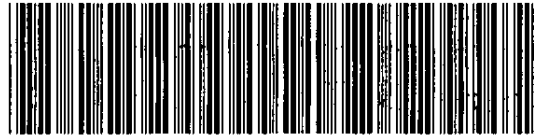
(Document Number)

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2008 JUN 12 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D:SS  
[Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of A Florida for Profit  
Corporations

**DOCUMENT NUMBER:** P07000025241

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE L. NAVARRO  
(Name of Contact Person)

Med Technik Inc  
(Firm/Company)

7764 NW 21 st  
(Address)

Medley FL 32166  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE L. NAVARRO at (954) 258 0135  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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:

Med Technik, Inc

SECOND: The document number of the corporation (if known): P07000025241

THIRD: The date dissolution was authorized: April 30 2008

Effective date of dissolution if applicable: April 30 2008  
(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: \_\_\_\_\_

(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)

JOSE L. NAVARRO

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN 12 AM 10:25

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Filing Fee: \$35

**MED TECHNIK, INC.  
7764 NORTHWEST 71 STREET  
MIAMI, FLORIDA 33166**

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A meeting was held to discuss the possibility of dissolving Med Technik, Inc., document number P07000025241, a Florida for profit corporation. Dissolution was approved by the shareholders present and the number of votes cast was sufficient (3 of the 4 Officers/Directors were present). Pursuant to Section 607.1403 Florida Statute, the State of Florida Articles of Dissolution of Corporation will be filed as soon as possible and the above mentioned corporation will be dissolved as of the effective date listed below.

**Date of Meeting: April 30, 2008**

**Effective Date: April 30, 2008**

**Officers/Directors Detail**

*Name & Address*

**Present at meeting:**

Title: PD  
NAVARRO, JOSE LUIS  
7764 NW 71ST STREET  
MIAMI FL 33166



Title: TD  
SANTAROSSA, CLAUDIO  
7764 NW 71ST STREET  
MIAMI FL 33166



Title: SD  
CONTRERAS, ISIDRO OMAR  
7764 NW 71<sup>ST</sup> STREET  
MIAMI FL 33166



**Not present at meeting:**

Title: VPD  
MARCOCCIA, MARIO  
7764 NW 71ST STREET  
MIAMI FL 33166