

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : ACCOUNTING REVENUE SERVICE

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REVOCATION OF DISSOLUTION MED-PLUS HOME HEALTH CARE, CORP.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

9/8/14

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COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

MED-PLUS HOME HEALTH CARE, CORP. 207000100292 The enclosed Articles of Revocation of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANIA RODRIGUEZ Name of Contact Person MED-PLUS HOME HEALTH CARE, CORP. Firm/Company 888 BRICKELL KEY DR, SUITE 1803 Address MIAMI, FL 33131 City/State and Zip Code medplushomehealth@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ANIA RODRIGUEZ Name of Contact Person Enclosed is a check for the following amount: ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ■ \$35 Filing Fee □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

(((H14000202553 3)))

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



September 5, 2014

FLORIDA DEPARTMENT OF STATE

MED-PLUS HOME HEALTH CARE, CORP. Division of Corporations 815 NW 57TH AVE

114

MIAMI, FL 33126US

SUBJECT: MED-PLUS HOME HEALTH CARE, CORP.

REF: P07000100292

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.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H14000202553 Letter Number: 014A00018577

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ARTICLES OF REVOCATION OF DISSOLUTION

FILED PH 4: 12

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles Dissolution prior to the expiration of 120 days following the effective date (or file days) of the Articles of Dissolution: The name of the corporation is: MED-PLUS HOME HEALTH CARE, CORP. FIRST: The document number of the corporation (if known) is P07000100292 SECOND: THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 07/17/2014 The Revocation of Dissolution was authorized on 08/27/2014 FOURTH: 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 of other of 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) ANIA RODRIGUEZ

FILING FEE \$35

(Typed or printed name of person signing)

(Tide of person signing)

PRESIDENT

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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-PLUS HOME HEALTH CARE, CORP. | | | | | | | | | | |
|---------|--|--|--|--|--|--|--|--|--|--|--|
| SECOND: | The document number of the corporation (if known): P07000100292 | | | | | | | | | | |
| THIRD: | The date dissolution was authorized: 07/07/2014 | | | | | | | | | | |
| | Effective date of dissolution if applicable: 01/02/2014 (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 east 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 bands of a receiver, trustee, or judice court appointed fiduciary, by that fiduciary) | | | | | | | | | | |
| • | ANIA RODRIGUEZ | | | | | | | | | | |
| · | (Typed or printed name of person signing) PRESIDENT | | | | | | | | | | |
| | (Title of person algring) | | | | | | | | | | |

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