

PD8000042224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

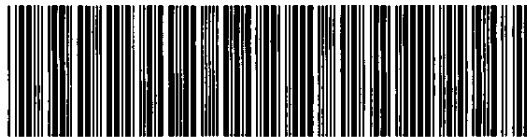
(Document Number)

Certified Copies _____

Certificates of Status _____ ✓

Special Instructions to Filing Officer:

Office Use Only



700163421347

02/09/10--01004--011 **43.75

FILED

2010 FEB -8 A 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Thewis
2-9-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Ico Medical Inc.

DOCUMENT NUMBER: PO8000042224

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

Please return all correspondence concerning this matter to the following:

MICHAEL ST. JAMES

(Name of Contact Person)

(Firm/Company)

301 W. PLATT ST. # 376

(Address)

Tampa FL. 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL ST. JAMES

(Name of Contact Person)

at (813) 258-5371

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2009

MICHAEL ST. JAMES
301 WEST PLATT STREET #376
TAMPA, FL 33606

SUBJECT: ICO MEDICAL INC.
Ref. Number: P08000042224

The subject corporation was administratively dissolved on September 25, 2009, for failure to file its 2009 annual report/uniform business report.

To voluntarily dissolve this corporation, Articles of Dissolution must be filed pursuant to chapter 607 or 617, Florida Statutes. Enclosed are forms.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 009A00036179

RECEIVED
2010 FEB -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Department of State:

ICO Medical Inc.

SECOND: The document number of the corporation (if known): P08000042224

THIRD: The file date of the articles of incorporation: 04/28/2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

MICHAEL ST. JAMES

(Typed or printed name of person signing)

President/owner

(Title of Person Signing)

FILED
2008 FEB - 8 A 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35