

P89006012358

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(City/State/Zip/Phone #)

☐ PICK-UP

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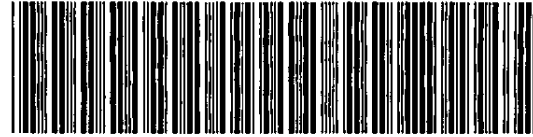
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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DISS
DEC 05 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Neomedic Inc.

DOCUMENT NUMBER: P09000012358

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

Please return all correspondence concerning this matter to the following:

Gloria Pascual-Willinger

(Name of Contact Person)

YH and S

(Firm/Company)

2875 N.E. 191st Street, Suite 302

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria Pascual-Willinger

(Name of Contact Person)

at (305) 9354160

(Area Code & Daytime Telephone Number)

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:

NEOMEDIC INC.

SECOND: The document number of the corporation (if known): P09000012358

THIRD: The date dissolution was authorized: 10/31/2013

Effective date of dissolution if applicable: 10/31/2013
(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.

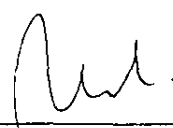
☐ Dissolution was approved by the shareholders through voting groups.

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

Antonio Castello

(voting group)

Signature: 

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

Antonio Castello

(Typed or printed name of person signing)

President

(Title of person signing)

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