

16900069040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOYA SCIENTIFIC, INC.

DOCUMENT NUMBER: P09000069040

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

Please return all correspondence concerning this matter to the following:

KUZMENOK I OLEG

(Name of Contact Person)

none

(Firm/Company)

19239 N. Dale Mabry Hwy., Ste #241

(Address)

LUTZ, FL 33548-5067

(City/State and Zip Code)

For further information concerning this matter, please call:

DR. Oleg I. KUZMENOK

at (813) 453.6345

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2012

OLEG I. KUZMENOK
JOYA SCIENTIFIC, INC.
19239 N. DALE MABRY HWY., SUITE 241
LUTZ, FL 33548-5067

SUBJECT: JOYA SCIENTIFIC, INC.
Ref. Number: P09000069040

We have received your document for JOYA SCIENTIFIC, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 112A00020487

12 AUG 27 2012
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

JOYA SCIENTIFIC, INC.

SECOND: The document number of the corporation (if known): P09000069040

THIRD: The date dissolution was authorized: FEBRUARY 28, 2012

Effective date of dissolution if applicable: August 19, 2012
(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.

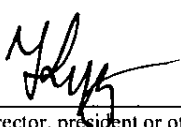
☐ Dissolution was approved by the shareholders through voting groups.

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

4/9

(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)

OLEG I. KUZMENOK

(Typed or printed name of person signing)

President & CEO JOYA SCIENTIFIC, INC

(Title of person signing)

Filing Fee: \$35

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2012 AUG 27 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA