P11000095490

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ry/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL .
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
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MARK L. SHUMAKER, ESQ.

135 S.E. FIFTH AVENUE SUITE 200 DELRAY BEACH, FL 33483-4528 TEL.: 561-278-0200 FAX: 561-276-6611

September 11, 2012

Florida Department of State **Amendment Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION:

LANTANA MEDICAL CENTER, INC.

DOCUMENT NUMBER:

P11000095490

The enclosed Articles of Revocation of Dissolution and Fee are submitted for filing.

Please return all documents pertaining to this matter to the following:

Mark L. Shumaker, Esq. 135 S.E. Fifth Avenue, Suite 200 Delray Beach, FL 33483

Email address:

Reeve@bpdelray.com

For information regarding this matter please call:

J. Reeve Bright

Αt

561-278-0200

Enclosed is a check for the following amount: \$43.75 reflecting a Filing Fee and Certified Copy.

Sincerely,

Mark L. Shumaker, Esq.

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ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of dissolution:

FIRST: The name of the corporation is LANTANA MEDICAL CENTER, INC.

SECOND: The document number of the corporation is P11000095490.

THIRD: The effective date of the Articles of Dissolution filed with the Florida

Department of State is August 20, 2012.

FOURTH: The Revocation of Dissolution was authorized on September 7, 2012.

FIFTH: Adoption of Revocation of Dissolution was approved by the Board of

Directors who revoked the dissolution.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature <

Richard Mazlin

Title of person signing: PTSD

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Florida Department of State:

LANTANA MEDICAL CENTER, INC

SECOND:

The document number of the corporation: P11000095490

THIRD:

The file date of the articles of incorporation: November 2, 2011

FOURTH:

None of the corporation's shares have been issued.

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:

A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: RICHARD MAZLIN

PRES

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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FILED Aug 20, 2012 Secretary of State

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

LANTANA MEDICAL CENTER, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

NO LONGER IN BUSINESS

Mailing address where claims can be sent:

7085 NW 84 TH AVE PARKLAND, FL 33067

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155. Florida Statutes.

Signature: RICHARD MAZLIN

Electronic Signature of the Person Filing