

P13000021340

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rev. Diss

JAN 30 2017

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Triton Medical Systems, Inc.

DOCUMENT NUMBER: P13000021340

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

Please return all correspondence concerning this matter to the following:

John C. Cochran

Name of Contact Person

Triton Medical Systems, Inc.

Firm/Company

309 Bonita Road

Address

Debary, FL 32713

City/State and Zip Code

tritonmedicalsistemas@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. Cochran

Name of Contact Person

At (407) 435-7457

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

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: Triton Medical Systems, Inc.

SECOND: The document number of the corporation (if known) is P13000021340

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 10-29-2016

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 10-29-2016

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 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)

John C. Cochran

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

FILING FEE \$35

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:
TRITON MEDICAL SYSTEMS, INC
- SECOND:** The document number of the corporation: P13000021340
- THIRD:** The file date of the articles of incorporation: March 6, 2013
- 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: **CHRIS COCHRAN**

PRESIDENT

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

State of Florida

Department of State

I certify from the records of this office that TRITON MEDICAL SYSTEMS, INC was a corporation organized under the laws of the State of Florida, filed on March 6, 2013, effective March 6, 2013.

The document number of this corporation is P13000021340.

I further certify that said corporation was voluntarily dissolved on October 29, 2016.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Thirtieth day of October, 2016*

Ken Detjen

Secretary of State



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