

P14000056142

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**REVOCATION OF DISSOLUTION
MAXI PHARMACY DISCOUNT CORP**

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Corporate Filing Menu

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JUN 29 2016

C LEWIS



June 28, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAXI PHARMACY DISCOUNT CORP
6459 SW 8 ST
MIAMI, FL 33144

SUBJECT: MAXI PHARMACY DISCOUNT CORP
REF: P14000056142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The adoption of the revocation of dissolution must be the same as the adoption of the dissolution. On the dissolution you said the shareholders adopted the dissolution. You must also check that box on the revocation. Please note you have not filed the annual report for 2016. Once the revocation is filed you will need to go online & file your annual report. You will be subject to the late fee. Please make sure you file the annual report before the last Friday in September when we will administratively dissolve all companies that have not filed the annual report.

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

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H16000154414
Letter Number: 616A00013428

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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: Maxi Pharmacy
Discount Corp

SECOND: The document number of the corporation (if known) is P14 000056142

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 6/20/14.

FOURTH: The Revocation of Dissolution was authorized on 6/20/14.

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)

Alejandro Meng

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
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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:

MAXI PHARMACY DISCOUNT CORP

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

P14000056142

THIRD: The date dissolution was authorized:

06-20-16

Effective date of dissolution if applicable:

(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

(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)

ALEJANDRO MENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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