

P14000069103

09/07/2013 09:28

#2173 P002/006

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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REVOCATION OF DISSOLUTION  
AIRPORT PHARMACY CORP

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Rev. of Diss

NOV 20 2015

I ALBRITTON

09/30/2033 03:29  
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11/19/2015 10:01:05 AM PAGE 1/001

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November 19, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AIRPORT PHARMACY CORP  
4869 NW 36TH ST  
MIAMI SPRINGS, FL 33166-6001

SUBJECT: AIRPORT PHARMACY CORP  
REF: P14000069103

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

The adoption of the Revocation must be the same as the Articles of Dissolution and a FILED STAMPED copy of the Articles of Dissolution must be included.

DISSOLUTION WAS A FAX FILING

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

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H15000274715  
Letter Number: 415A00024443

15 NOV 19 PM 1:46

P.O BOX 6327 - Tallahassee, Florida 32314

H15000274715

## 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: AIRPORT PHARMACY Corp

SECOND: The document number of the corporation (if known) is P14000069103

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11-16-2015

FOURTH: The Revocation of Dissolution was authorized on 11-17-2015

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)

NELSON LEONEL L. FONSECA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

2015 NOV 19 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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## ARTICLES OF DISSOLUTION

2015 NOV 16 PM 4:30

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

TALLAHASSEE, FLORIDA

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

Airport Pharmacy Corp

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

P14 000069103

THIRD: The date dissolution was authorized:

11-16-15

Effective date of dissolution if applicable:

11-16-15

(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)

DEACON FONSECA LEIVA

(Typed or printed name of person signing)

- PRESIDENT -

(Title of person signing)

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