

P160000 43514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Document Number)

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09/24/18--01029--024 **35.00

S TALLENT

SEP 27 2018

FILED
18 SEP 26 AM 1:37
CLERK OF COURT
JUDICIAL CIRCUIT IN
FLORIDA

Revocation
or
Dissolution

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Metrics Medicus, Inc.

DOCUMENT NUMBER: P16000043514

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

Please return all correspondence concerning this matter to the following:

Jeb Branham
Name of Contact Person

Jeb T. Branham, P.A.
Firm/Company

419 3rd Street North
Address

Jacksonville Beach, Florida 32250
City/State and Zip Code

pamela.andreatta1@gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeb Branham At (904) 339-0500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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: METRICS MEDICUS, INCORPORATED

SECOND: The document number of the corporation (if known) is P16000043514

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 7/30/2018.
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 September 20, 2018

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

Pamela Andreatta
(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)

Pamela Andreatta

(Typed or printed name of person signing)

Director

(Title of person signing)

FILED
18 SEP 20 AM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

FILED
Jul 30, 2018
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
METRICS MEDICUS, INCORPORATED
- SECOND: The document number of the corporation: P16000043514
- THIRD: The date dissolution was authorized: June 30, 2018
Effective date of dissolution: July 30, 2018
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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: PAMELA ANDREATTA OFFICER, REGISTERED AGENT

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

FILED
Jul 30, 2018
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:

METRICS MEDICUS, INCORPORATED

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:

COMPANY DOES NOT HAVE SUFFICIENT ASSETS TO REMAIN ACTIVE.

Mailing address where claims can be sent:

1650 MARGARET STREET
302-314
JACKSONVILLE, FL 32204

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: PAMELA ANDREATTA

Electronic Signature of the Person Filing