

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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REVOCATION OF DISSOLUTION
AMM MEDICAL GROUP INC

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

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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Rev.
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LAZARUS
5/19/2017 11:16:21 AM PAGE 1/001 Fax Server

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May 19, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMM MEDICAL GROUP INC
8380 SW 8 STREET
MIAMI, FL 33182

SUBJECT: AMM MEDICAL GROUP INC
REF: P17000001896

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 revocation of dissolution must be adopted in the same manner as the articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6030.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H17000136332
Letter Number: 417A00010091

May. 18. 2017 11:08AM

ANSELMO M MENDIVE MO

No. 8785 P. 2

H17000136332

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: A M M MEDICAL GROUP
INC

SECOND: The document number of the corporation (if known) is P17000001896

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 2/16/17

FOURTH: The Revocation of Dissolution was authorized on 5/18/17

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

Anselmo M Mendive MO
(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)

ANSELMO M. MENDIVE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35

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FILED
Feb 16, 2017
Secretary of State

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:
AMM MEDICAL GROUP INC
- SECOND:** The document number of the corporation: **P17000001896**
- THIRD:** The file date of the articles of incorporation: **January 9, 2017**
- FOURTH:** None of the corporation's shares have been issued.
The corporation has not commenced business.
- 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: ANSELMO MENDIVE OWNER
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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