

P19000064419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

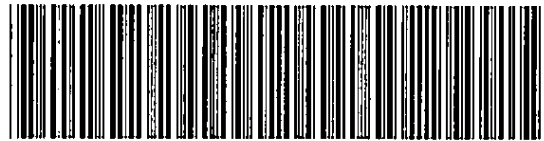
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/23/13--01005--011 **35.00

FILED
2020 FEB -7 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SUIKER

FEB 07 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLOSE CORPORATION

DOCUMENT NUMBER: 7 19000064419

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

Please return all correspondence concerning this matter to the following:

PETER POLUBIEC
(Name of Contact Person)

CAL - CAR USA - INC.
(Firm/Company)

19 Cottonwood Ln
(Address)

PALM COAST FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER at (312 752 7777)
(Name of Contact Person) (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)

USE MY CREDIT SEE THE PAGE.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2019

MEDAPP USA LLC
4982 PALM COAST PKWY SUITE 5
PALM COAST, FL 32137

SUBJECT: MEDAPP USA LLC
Ref. Number: L19000197158

We have received your document for MEDAPP USA LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 619A00023392

SHILLA.

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:

CAL + CAR USA, INC

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

THIRD: The date dissolution was authorized: FEB 1st 2020

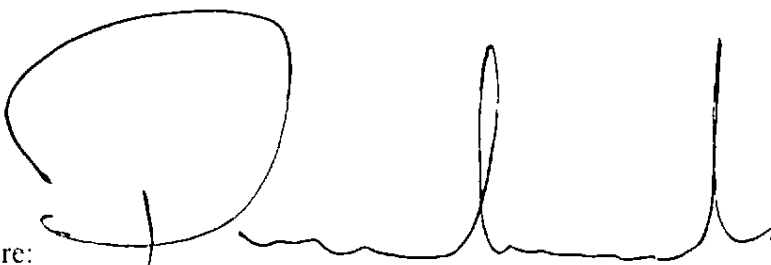
Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

FILED
2020 FEB -7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

PETER POLUBIEC

(Typed or printed name of person signing)

VP

(Title of person signing)

Filing Fee: \$35

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.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CAL-CAR USA, INC

The above named corporation is the subject of dissolution and the effective date of a dissolution is: FEB 1st 2020

(date filed with the Dept. if date specified in the Articles of Dissolution)

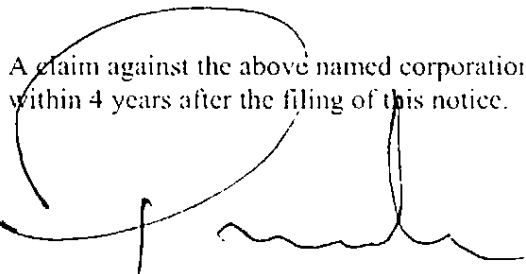
Description of information that must be included in a claim:

corporate is closed, no more action of
business at 2020, EIN is closed to

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

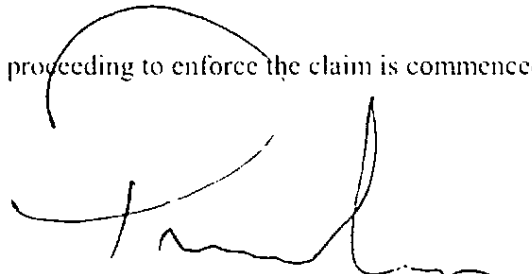
4982 PALM COAST PKWY Suite 5
PALM COAST FL 32137

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.



Printed Name of the Person Filing

PETER
POLUBIEC



Signature of the Person Filing