

P20000075409

Florida Department of State  
Division of Corporations  
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**REVOCATION OF DISSOLUTION  
EXCLUSIVE MED CENTER CORP**

Certificate of Status	0
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Page Count	04
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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: Exclusive Med Center Corp

SECOND: The document number of the corporation (if known) is P20000075409

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 8/17/2020

FOURTH: The Revocation of Dissolution was authorized on 10/21/2020

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)

Keniel Pena

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

2021 OCT 20 AM 10:00  
FLORIDA DEPARTMENT OF STATE  
FED

FILED  
Oct 17, 2020  
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:

EXCLUSIVE MED CENTER CORP

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:

10/16/2020

Mailing address where claims can be sent:

10818 BW 240 ST  
HOMESTEAD, FL 33032

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: KENIEL PENA

Electronic Signature of the Person Filing

FILED  
Oct 17, 2020  
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:  
EXCLUSIVE MED CENTER CORP
- SECOND: The document number of the corporation: P20000075409
- THIRD: The date dissolution was authorized: October 17, 2020  
Effective date of dissolution: October 17, 2020
- FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

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: KENIEL PENA PRESIDENT  
Electronic Signature of Signing Officer, Director, Incorporator, or Authorized Representative