

P 93000005249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

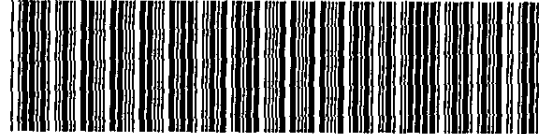
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/21/04--01043--015 **43.75

FILED
04 OCT 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
04 OCT 21 PM 1:38
TALLAHASSEE, FL 32301
SECRETARY OF STATE

Dis.

C. G. Gault

OCT 21 2004

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- 330 MEDI CO.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

330 MEDI CO.

ARTICLE I

The name of the corporation is **330 MEDI CO.**

ARTICLE II

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

ARTICLE IV

There are no actions pending against the corporation in any court.

ARTICLE V

A copy of the resolution by the board of directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on the 13th day of September, 2004.

Dated: September 13, 2004



OSCAR MURPHY, President



OSCAR MURPHY, Secretary

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TALLAHASSEE, FLORIDA

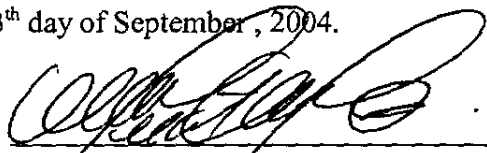
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared OSCAR MURPHY, to me well known and known to me to be the individual described in and who executed the foregoing instrument as President and Secretary of **330 MEDI CO.**, a Florida corporation, and he acknowledged to and before me that he executed such instrument for the purposes therein expressed, that the seal affixed to the foregoing instrument is the corporate seal of the corporation and that it was affixed to said instrument by due and regular corporate authority.

WITNESS my hand and official seal, this 13th day of September, 2004.



JUDITH M. PERAZA
MY COMMISSION # DD 337709
EXPIRES: July 14, 2008
Bonded Thru Budget Notary Services



NOTARY PUBLIC, State of Florida
JUDITH M. PERAZA
Printed Name of Notary
My Commission Expires: July 14, 2004
Commission No.: _____

**DIRECTORS' RESOLUTION AUTHORIZING
LIQUIDATION AND DISSOLUTION OF
330 MEDI CO.**

WHEREAS, the shareholders of 330 MEDI CO. adopted a resolution to dissolve the Corporation on September 13, 2004, and authorized the directors to dissolve and liquidate the Corporation;

BE IT RESOLVED, that this Board authorizes and directs the President and Secretary of the Corporation to take all actions necessary to wind up and liquidate the business and affairs of the Corporation, including the leasing, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident to the winding up and liquidation of the Corporation, including any reports, tax returns, certificates, and affidavits required by any federal, state, or local government, including the Internal Revenue Service, in connection with or by reason of the Corporation's liquidation.

FURTHER RESOLVED, that this Board authorizes and directs the President or Treasurer of the Corporation to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in the plan of liquidation that was adopted by the Board on September 8th, 2004.

FURTHER RESOLVED, that the President and Secretary of the Corporation is authorized and directed to file with the Florida Department of State all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the directors of the Corporation, authorize, by their signatures, the foregoing resolution.

Executed on September 13, 2004, at Miami, Florida.

DIRECTOR:



OSCAR MURPHY