

P95000011651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

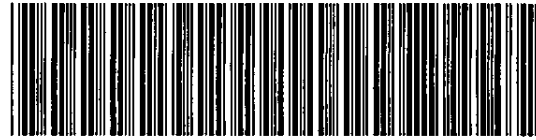
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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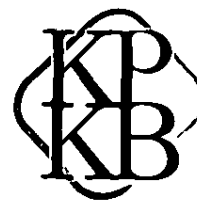
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FILED

2007 JAN 18 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA



Kluger Peretz
Kaplan & Berlin

Reply to:

MIRNA HORMECHEA
DIRECT DIAL: 305.341.3044
mhormechea@kpkb.com

January 17, 2007

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: MEDSIM USA, INC. - P95000011651

Dear Sir or Madam:

Please find enclosed for filing the Articles of Dissolution of Medsim USA, Inc., together with a check in the amount of \$35.00 to cover the filing fee.

If you should have any questions or concerns regarding the document enclosed, do not hesitate to contact me directly.

Very truly yours,

KLUGER, PERETZ, KAPLAN & BERLIN, P.L.

Mirna Hormechea
Paralegal

Enclosures

ARTICLES OF DISSOLUTION

MEDSIM USA, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

Name

The name of the corporation as currently filed with the Florida Department of State is:

MEDSIM USA, INC.

ARTICLE II

Document Number

The Document Number of the corporation is: **P95000011651**.

ARTICLE III

Authorization and Effective Date

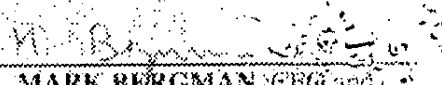
The date dissolution was authorized is: December 31, 2006. The effective date of dissolution is: **December 31, 2006.**

ARTICLE IV

Adoption of Dissolution

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

MEDSIM USA, INC.

By: 

MARK BERGMAN, CEO and
Sole Director of Medsim USA, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA