

P95000039767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

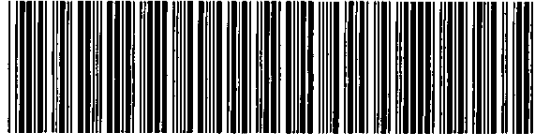
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2008 NOV 21 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TR

11-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MedTEK, INC.

DOCUMENT NUMBER: P. 950000 3976 7

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

Please return all correspondence concerning this matter to the following:

Gunnilla Crawford
(Name of Contact Person)

Med Tek Inc
(Firm/Company)

7120 Glencastle DR
(Address)

Miami Lakes, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Gunnilla Crawford at (786) 251 1457
(Name of Contact Person) (Area Code & Daytime Telephone Number)
305 557 8080

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)

Already Submitted

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2008

GUNILLA CRAWFORD
MEDTEK, INCORPORATED
7120 GLENEAGLE DR
MIAMI LAKES, FL 33014

SUBJECT: MEDTEK, INCORPORATED
Ref. Number: P95000039767

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

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00055043

Please close MedTek

RECEIVED
2008 NOV 21 AM 9:00
TALLAHASSEE, FLORIDA

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:

MedTEK, Incorporated

SECOND: The document number of the corporation (if known): P 950000 39767

THIRD: The date dissolution was authorized: 10 - 1 - 2008

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Annella Crawford

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2008 NOV 21 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35