

195000082793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

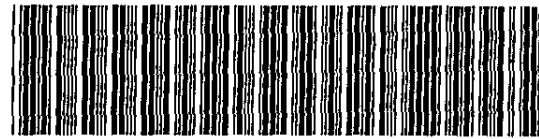
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Dissolution
JMS
2/11/04

Larrie L. Johnson
454 Eden Bay Drive
Naples, Florida 34110-7037

February 2, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: MEDI-PRODUCTS, INC.
DOCUMENT NUMBER: P95000082793

Dear Sir or Madam:

The enclosed ARTICLES OF DISSOLUTION and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Mr. Larrie L. Johnson
Medi-Products, Inc.
454 Eden Bay Drive
Naples, Florida 34110-7037

For further information concerning this matter, please call:
Mr. Larrie L. Johnson
At
(239) 254-1126

Enclosed is a check for the following amount: \$43.75 Filing Fee and Certificate of Status.

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 Department of State:

MEDI-PRODUCTS, INC.

SECOND: The document number of the corporation: P95000082793

THIRD: The date dissolution was authorized: December 31, 2003

Effective date of dissolution: December 31, 2003

FOURTH: Adoption of Dissolution

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

SIGNATURE: _____



Larrie L. Johnson

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA