

P96000033477

(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



200022231032

FILED

03 AUG 12 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 AUG 12 AM 10:34

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette AUG 12 2008

CSC-TALLAHASSEE

Requester's Name

1201 Hays Street

Address

TLH, FL 32301

City/State/Zip

521-1000

Phone #

CSC Contact: Kelly

Account Number: 072100000032

Order Number:

Cost Limit:\$

Authorization: *Patricia Pigott*

Office Use Only

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

1. Hyperion Medical, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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 is: Hyperion Medical, Inc.

SECOND: The date dissolution was authorized: July 1, 2003

THIRD: 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 vote of 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:

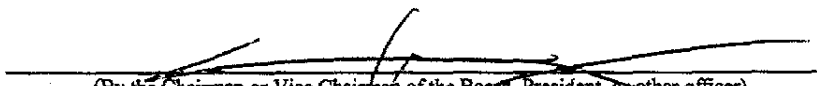
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 1st day of July, 2003.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eric J. Jolly

(Typed or printed name)

Chief Executive Officer

CHAIRMAN

(Title)

FILED
03 AUG 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA