

P97000046712

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002507989--9

-05/01/98--01073--008

*****105.00 *****35.00

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

P 970000 46712

1. T-D GRACE BIOMEDICAL INSTRUMENTATION SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 MAY -1 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY -1 PM 12:53
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

5/4

Jon Val. Diss.

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

98 MAY -1 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

**T D GRACE BIOMEDICAL INSTRUMENTATION
SERVICES, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **T D GRACE BIOMEDICAL INSTRUMENTATION SERVICES, INC.**, 3896 102nd Place, Clearwater, Florida 33762.

SECOND: The date of the adoption of these Articles of Dissolution is 7 April 1998.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with with the Secretary of State of Florida.

Signed this 7 April 1998

**T D GRACE BIOMEDICAL
INSTRUMENTATION SERVICES, INC.**

By:

Timothy Elwood Ferguson, President
Timothy Elwood Ferguson, President

ARTDIS



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