

P97000087551

Requestor's Name

Address

J.O. PEREZ
7224 W 29th Way
Hialeah FL 33018

Office Use Only

CORPO

NT NUMBER(S), (if known):

1. _____
(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

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 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 12:53

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VOIDS
OFF
S-3

Examiner's Initials

April 25th, 1999

Florida Department of State
Division of Corporation
Tallahassee, Fl

Dear Agents:

Enclosed are the articles of dissolution to be submitted for CardioSet of America, Inc. as required by law as well as the check for US\$ 43.75.

My address is:
7224 West 29th Way
Hialeah, Fl 33018
And my Phone number is:
305-231-0565

Thanks for your attention to this letter,

Sincerely



Juan O. Perez
President

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:
CardioSet of America, Inc.

SECOND: The filing date of the articles of incorporation was:

~~August 31st, 1998~~ OCTOBER 9, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution

Signed this day of April 25th, 1999.



Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Juan Omar Perez

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA