

P98000008210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

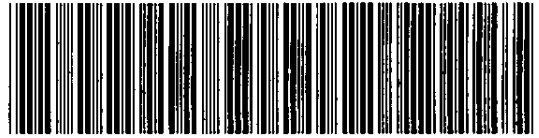
(Document Number)

Certified Copies _____

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notice*

12/24/09--01007--019 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 24 PM 4:42

FILED

*AOE
12/29/09*

COVER LETTER

TO Amendment Section
 Division of Corporations

Mailing
P.O. Box 6327
Tallahassee, FL 32314

Or

Street Address
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Medero Medical Holdings, Inc., a Florida corporation

DOCUMENT NUMBER: P98000008210

The enclosed Articles of Dissolution and fee (**\$43.75 Filing Fee and Certificate of Status**) are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. James Gooding III
GILLIGAN, KING, GOODING & GIFFORD, P.A.
1531 Southeast 36th Avenue
Ocala, FL 34471

For further information concerning this matter, please call me at: (352) 867-7707.

Sincerely,

GILLIGAN, KING, GOODING
& GIFFORD, P.A.

/s/ Jimmy Gooding /s/

W. James Gooding III

WJG:ksh
Enclosures

ARTICLES OF DISSOLUTION
FOR MEDERO MEDICAL HOLDINGS, INC.

FILED

2009 DEC 24 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Medero Medical Holdings, Inc.
- SECOND: The document number of the corporation (if known): P98000008210
- THIRD: The date dissolution was authorized: December 15, 2009
- Effective date of dissolution if applicable: December 15, 2009 (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 each (voting group)


Madeline "Cookie" Dominic, as President

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Medero Medical Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.


Description of information that must be included in a claim:

1. Name of holder of claim.
2. Address of holder of claim.
3. Description of claim including any invoice number.
4. Amount of claim.
5. Name and telephone number of contact person for claimant.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations).

Madeline "Cookie" Dominic
1109 SW 10th Street
Ocala, FL 34474

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


Madeline "Cookie" Dominic, as President

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00