

P980000070233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

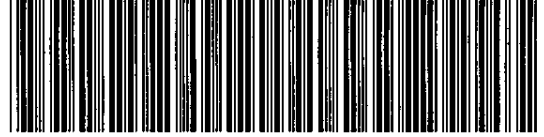
(Business Entity Name)

(Document Number)

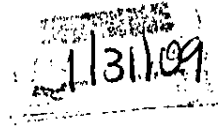
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01/09/09--01022--010 **35.00

FILED
2009 JAN -9 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
1/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bio Tech Distributions Inc. - Articles of Dissolution

DOCUMENT NUMBER: P98000070233

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra McGarva

(Name of Contact Person)

Bio-Tech Distributions Inc.

(Firm/Company)

944 Blanding Blvd.

(Address)

Orange Park, FL 32065

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra McGarva

(Name of Contact Person)

at (904) 237-7627

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

1/31/09
ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2009 JAN -9 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Bio-Tech Distribution, Inc.

SECOND: The document number of the corporation (if known): P98000070233

THIRD: The date dissolution was authorized: December 31, 2008

Effective date of dissolution if applicable: January 31, 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

(voting group)

Signature: Sandra McGarva

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Sandra McGarva

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35