

6/26/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing/Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000197511 3)))



H200001975113ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

DISSOLUTION OR WITHDRAWAL  
MED-TECH PRIVATE CARE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

2020 JUN 30 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 JUN 30 AM 9:11

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 01 2020

PLEASE NOTE FUTURE EFFECTIVE DATE



June 29, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MED-TECH PRIVATE CARE, INC.  
680 SOUTH FOURTH STREET  
LOUISVILLE, KY 40202-2412US

SUBJECT: MED-TECH PRIVATE CARE, INC.  
REF: P99000067017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 607.1407 or 617.1047, Florida Statutes, requires a Notice of Corporate Dissolution contain a description of the information that must be included in a claim.

The Notice of Dissolution has not been signed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H20000197511  
Letter Number: 620A00012738

\*\*\*PLEASE NOTE FUTURE EFFECTIVE DATE\*\*\*

**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 as currently filed with the Florida Department of State:  
Med-Tech Private Care, Inc.

SECOND: The document number of the corporation (if known): P99000067017

THIRD: The date dissolution was authorized: 5/18/2020  
Effective date of dissolution if applicable: 07/31/2020  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.



Signature: \_\_\_\_\_

(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)

Heather Paarlberg

\_\_\_\_\_  
(Typed or printed name of person signing)

Power of Attorney

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

2020 JUN 30 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FL

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