

949000102104
Healthmed Consultants, Inc.
8184 Wiles Road
Coral Springs, FL 33067

954-344-1604

200003959402--1
-04/04/01--01085--016
*****43.75 *****43.75

To Whom It May Concern:

Re: Revocation of Dissolution of Corporation

Enclosed is a check for \$43.75 in addition to a Revocation of Dissolution, based on a shareholders meeting. Also enclosed is the original articles of dissolution for review.

Kindly forward all copies to the following address.

8184 Wiles Road
Coral Springs, FL 33067

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 20 AM 11:37

Rev. of Diss.

V. SHEPARD APR 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2001

HEALTHMED CONSULTANTS, INC.
8184 WILES ROAD
CORAL SPRINGS, FL 33067

SUBJECT: HEALTH MED CONSULTANTS, INC.
Ref. Number: P99000102104

We have received your document for HEALTH MED CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of revocation of dissolution must contain the effective date of the dissolution that was revoked.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 901A00021993

RECEIVED
01 APR 20 AM 8:20
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Health Med Consultants, Inc.
8184 Wiles Road
Coral Springs, FL 33067

To Whom It May Concern:

Re: Revocation of Dissolution of Corporation

Enclosed is a revised Revocation of Dissolution, based on a shareholders meeting. Also enclosed is the original articles of dissolution for review. You currently have a check on file for payment of services.

Kindly forward all copies to the following address.

8184 Wiles Road
Coral Springs, FL 33067

Revocation of Dissolution

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 20 AM 11:37

3/1/01

Meeting of shareholders of Health Med Consultants, Inc.

Name of corporation: Health Med Consultants, Inc.
TAX ID: 65-0959009
Original Date of Dissolution Authorized: 12/29/00
Date Articles of Dissolution Filed: 1/5/01
Date revocation authorized: 3/1/01

Adoption of revocation:

All shareholders were present and voted to revoke the dissolution of the company. The number of votes cast for revocation of dissolution was sufficient for approval.

The effective date of revocation is 1/5/01

Signature

(By the chairman or president)

Darren Lastofsky
(Typed or Printed Name)

President
(Title)

ARTICLES OF DISSOLUTION

FILED
01 JAN -5 AM 9:16
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 is: HEALTH MED CONSULTANTS, INC.

SECOND: The date dissolution was authorized: 12/29/00

THIRD: 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 vote of 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)

Signed this _____ day of _____

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

DARDEN LASTOFSKY
(Typed or printed name)

President

(Title)