

N08000009705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

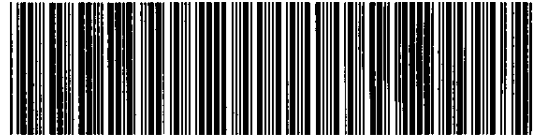
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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*revocation
of diss*

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2010 NOV -4 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
11/5/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BNEI YISRAEL

DOCUMENT NUMBER: N08000009705

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

Please return all correspondence concerning this matter to the following:

SHA'RON AMOYAL
Name of Contact Person

BNEI YISRAEL, INC.
Firm/Company

13997 BEACH BLVD. SUITE 3
Address

JACKSONVILLE, FL 32224
City/State and Zip Code

SHARON29974@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHA'RON AMOYAL at (904) 669-0928
Name of Contact Person 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

FILED

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is BNEI YISRAEL, INC.

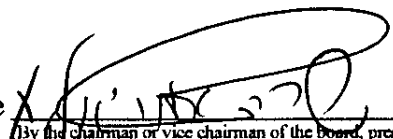
SECOND: The document number of the corporation (if known) is N08000009705

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 10/13/2010

FOURTH: The revocation of dissolution was authorized on 10/28/2010

- FIFTH: Adoption of revocation of dissolution (check one)
- The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
 - The members revoked the dissolution and the number of votes cast was sufficient for approval.
 - The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
 - The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature 
(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name SHA'RON AMOYAL

Title PRESIDENT

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

bnei yisrael inc.

SECOND: The document number of the corporation (if known): N08000009705

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted
10/13/2010. The number of votes cast by the
members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

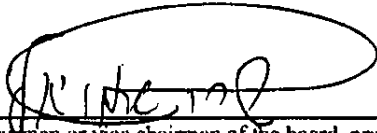
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: 10/13/2010
(no more than 90 days after dissolution file date)

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

sha'ron amoyal
(Typed or printed name of the person signing)

president
(Title of person signing)

FILING FEE: \$35