

110000003472

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U.S. DEPARTMENT OF JUSTICE

JUL 29 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Here You Grow Inc.

DOCUMENT NUMBER: N0000003472

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

Please return all correspondence concerning this matter to the following:

Richard E. Enright, Esq.

Name of Contact Person

Law Offices of Richard E. Enright Esq.

Firm/Company

1463 S.W. Troon Circle

Address

Palm City, Florida 34990-4428

City/State and Zip Code

donitaenright@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard E. Enright, Esq.

Name of Contact Person

at (772) 283-2489

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

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:

FIRST: The name of the corporation is Here You Grow Inc.

SECOND: The document number of the corporation (if known) is N10000003472

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 3/31/2014

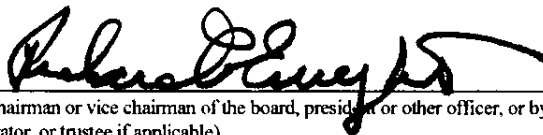
FOURTH: The revocation of dissolution was authorized on 3/16/2014

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 5 and the vote for the resolution was 3 for and none 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 Richard E. Enright

Title Incorporator/Assistant Secretary

RECEIVED
FLORIDA DEPARTMENT OF STATE

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FILING FEE \$35