

N12000008241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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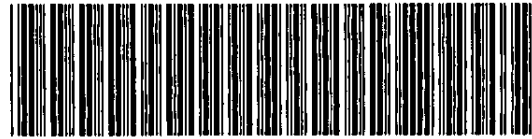
(Business Entity Name)

(Document Number)

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MILWAUKEE, WI 53233

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2013

MARLA BOATRIGHT  
11500 N DALE MABRY HWY, #1003  
TAMPA, FL 33618

SUBJECT: FAIRY GODMOTHER RESOURCES INC  
Ref. Number: N12000008241

We have received your document for FAIRY GODMOTHER RESOURCES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 013A00020095

## 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 Sairy Godmother Resources, Inc

SECOND: The document number of the corporation (if known) is N12000008241

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 6/20/13

FOURTH: The revocation of dissolution was authorized on 8/12/13

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 1 and the vote for the resolution was 1 for and 0 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

Marla Boatright

Title

President

FILING FEE \$35

**FILED**  
**Jun 20, 2013**  
**Secretary of State**

## **ARTICLES OF DISSOLUTION**

Pursuant to section 617.1401, 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:  
                    FAIRY GODMOTHER RESOURCES INC
- SECOND:**     The document number of the corporation: N12000008241
- THIRD:**       The file date of the articles of incorporation: August 27, 2012
- FOURTH:**     The corporation has not commenced to conduct its affairs.
- FIFTH:**       No debt of the corporation remains unpaid.
- SIXTH:**       The dissolution was authorized by a majority of the directors.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JULIAN A HAYES

VP

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative