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2017 APR 14 PM 2:38

V HERRING
APR 17 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A NEW DAY RANCH, CORP

DOCUMENT NUMBER: 81-5446296

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

Please return all correspondence concerning this matter to the following:

Donna F. Day
Name of Contact Person

A NEW DAY RANCH, CORP
Firm/Company

4507 SE HAWTHORNE RD
Address

GAINESVILLE, FL 32641
City/State and Zip Code

Dasisday@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna F. Day at (352) 359-6657
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

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 A NEW DAY RANCH, CORP

SECOND: The document number of the corporation (if known) is 81-5446296 ^{N16000008501}

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is MARCH 20, 2017.
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: The revocation of dissolution was authorized on April 12, 2017.

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 3 and the vote for the resolution was 3 for and 0 against.

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

Signature Donna F. Day
(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 DONNA F. DAY

Title PRESIDENT

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