

N170000 11877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

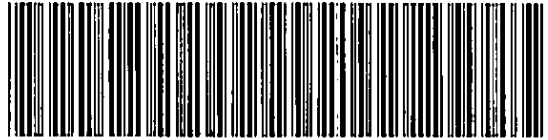
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: 10/23/19
Marcia Ann-Marie
Smith advised to
make corrections

Office Use Only



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cc
Rev. of Diss

OCT 25 2019
ALBERTA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2019

MARCIA ANN-MARIE SMITH
961 NW 45TH STREET
STE. 04
DEERFIELD BEACH, FL 33064

SUBJECT: FURTHER AGLOW NOW INC
Ref. Number: N17000011877

We have received your document for FURTHER AGLOW NOW 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):

The Revocation of Dissolution adoption must be the same as the Articles of Dissolution.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 119A00019114

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 Further Aglow Now Inc.

SECOND: The document number of the corporation (if known) is N17000011877

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is May 05, 2019. 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 August 19, 2019

- 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.
- [X] 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.
- [] The incorporator or majority of the incorporators authorized the dissolution.

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

Signature [Handwritten 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 Marcia A. Smith

Title Director / Owner / Incorporator

2019 08 19 11:23:50

FILED
May 01, 2019
Secretary of State

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:

FURTHER AGLOW NOW INC

SECOND: The document number of the corporation: N17000011877

THIRD: 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 May 1, 2019.

The number of directors in office was 1 and the vote for resolution was 1 for and 0 against.

FOURTH: Effective date of dissolution: May 5, 2019

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: MARCIA SMITH

DIRECTOR

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