

N29371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

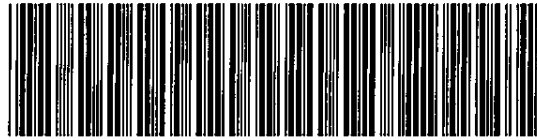
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

The 607.1403 dissolution was filed on the wrong form. The Revocation of dissolution on the right form 617.1404.

Office Use Only



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Rev of Diss

Theris

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2007 MAR 23 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ALZHEIMER RESOURCE CENTER OF TALLAHASSEE, INC.

DOCUMENT NUMBER: N29371

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

Please return all correspondence concerning this matter to the following:

TERRI JO BARRON
(Name of Contact Person)

INTERIM DIRECTOR ARC
(Firm/Company)

3017 SAWGRASS CIRCLE
(Address)

TALLAHASSEE, FL 32309
(City/State and Zip Code)

For further information concerning this matter, please call:

TERRI JO BARRON at (850) 894-0250
(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

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DIVISION OF CORPORATIONS

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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 ALZHEIMER RESOURCE CENTER OF TALLAHASSEE, INC.

SECOND: The document number of the corporation (if known) is N29371

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is JANUARY 31, 2007.

FOURTH: The revocation of dissolution was authorized on March 14, 2007.

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 Marcia Jensen-Waller
(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 Jensen-Waller

Title President, Board of Directors

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: ALZHEIMER RESOURCE CENTER OF TALAHASSEE, INC.

SECOND: The document number of the corporation (if known): N 29371

THIRD: The date dissolution was authorized: NOVEMBER 27, 2006

Effective date of dissolution if applicable: JANUARY 31 2007 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)
[X] Dissolution was approved by the directors. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by (voting group)

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2006 DEC 11 PM 2:44
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TALLAHASSEE, FLORIDA

Signature: Marcia K. Jensen-Waller
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Marcia Jensen-Waller
(Typed or printed name of person signing)

President, Board of Directors
(Title of person signing)