

PO2000 116237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

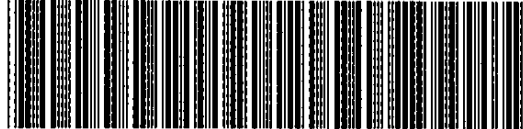
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600079254506

09/12/06--01025--022 **35.00

Revocation

of
dissolution

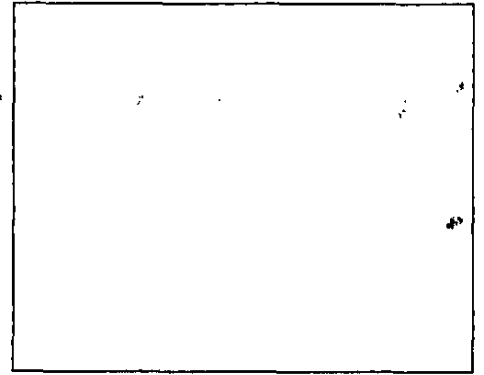
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 12 PM 3:49

RECEIVED
06 SEP 12 PM 1:35
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OR
9/12/06

FILE 151

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

1. GLOBAL TITLE GROUP, INC.

CK# 3140

AMOUNT \$35.00

PLEASE FILE THE ATTACHED REVOCATION OF DISSOLUTION & RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF REVOCATION OF DISSOLUTION

2006 SEP 12 PM 3:49

Pursuant to section 607.1404, Florida Statutes, this Florida 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 _____
Global Title Group, Inc.

SECOND: The document number of the corporation (if known) is P02000116237

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 08/31/2006

FOURTH: The Revocation of Dissolution was authorized on 09/05/2006

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

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

Signature

(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)

Miguel F. Mirabal

(Typed or printed name of person signing)

Director & President

(Title of person signing)

FILING FEE \$35

H06000215884

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is GLOBAL TITLE GROUP, INC.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on August 28, 2006.

The undersigned executed this document on the date shown below.

GLOBAL TITLE GROUP, INC.

By: [Signature]

Name: Virginia Costa

Title: Vice President

Date: 08/01/06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0888

H06000215884

Copyright © 1993-2008 CCO

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

06 AUG 31 AM 9:26

FILED