

PD4000079910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

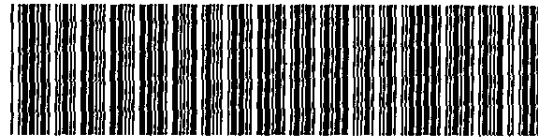
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05 SEP 19 PM 4:11

CLERK OF STATE
TALLAHASSEE, FLORIDA

Revocation of Dissolution

T BROWN SEP 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Onsite Wellness Group, Inc.

DOCUMENT NUMBER: P040000079910

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

Please return all correspondence concerning this matter to the following:

Frances Haddock
(Name of Contact Person)

Onsite Wellness Group, Inc.
(Firm/ Company)

3400 NE 192nd Street, #402
(Address)

Aventura, FL 33180
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frances Haddock at (305) 933-8540
(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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF REVOCATION OF DISSOLUTION

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 of the Articles of Dissolution:

FIRST: The name of the corporation is Onsite Wellness Group, Inc.

SECOND: The document number of the corporation is P04000079910.

THIRD: The effective date of the Articles of Dissolution filed with the Florida Department of State was July 25, 2005.

FOURTH: The Revocation of Dissolution was authorized on September 1, 2005.

FIFTH: Adoption of Revocation:

X Shareholders revoked the dissolution and the number of votes cast was sufficient for approval.

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



Frances Haddock, President

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Onsite Wellness Group, Inc

SECOND: The document number of the corporation (if known): P04000079910

THIRD: The file date the articles of incorporation: May 18, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12th day of July, 2005

Signature:

Christopher Simons

(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.)

Christopher Simons

(Typed or printed name of person signing)

Director - Vice President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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