

P10000102044

(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



200215316192

12/29/11--01014--006 \*\*35.00

FILED  
DEC 29 PM 1:21

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Revoc. & diss*

C.COULLIETTE

JAN 04 2012

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ACCOUNTING & TAX OFFICE INC.

**DOCUMENT NUMBER:** P10000102044

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

Please return all correspondence concerning this matter to the following:

**JOHN HARRIS**

Name of Contact Person

**ACCOUNTING & TAX OFFICE INC.**

Firm/Company

**12773 W FOREST HILL STE 1201**

Address

**WELLINGTON, FL 33414**

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**JOHN HARRIS** at ( 561 ) 790-2092  
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 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 ACCOUNTING & TAX OFFICE, INC.

SECOND: The document number of the corporation (if known) is P10000102044

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/17/2011

FOURTH: The Revocation of Dissolution was authorized on 12/17/2011

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

*John D Harris*

(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)

JOHN HARRIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE \$35**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 29 PM 1:21

**FILED**  
**Dec 17, 2011**  
**Secretary of State**

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
ACCOUNTING & TAX OFFICE, INC.
- SECOND:** The document number of the corporation: P10000102044
- THIRD:** The date dissolution was authorized: December 17, 2011  
Effective date of dissolution: December 17, 2011
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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: JOHN HARRIS PRESIDENT  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative