

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To: Division of Corporations
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2015 JUL 24 P 1: 3
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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**REVOCATION OF DISSOLUTION
 2B RESOURCES, INC.**

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: 2B RESOURCES, INC.

DOCUMENT NUMBER: P11000008350

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

Please return all correspondence concerning this matter to the following:

MAX A. ADAMS, ESQ.
Name of Contact Person

LAW OFFICES OF MAX A. ADAMS, ESQ.
Firm/Company

2151 S. LEJEUNE RD, Ste 306
Address

Coral Gables, FL 33134
City/State and Zip Code

Angie@themeditlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela H. PEREZ At (305) 444-3484
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



July 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2B RESOURCES, INC.
1515 W 25TH ST
MIAMI BEACH, FL 33140

SUBJECT: 2B RESOURCES, INC.
REF: P11000008350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please attach the Articles of Dissolution that were filed.

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.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: E16000175913
Letter Number: 316A00015391

P.O BOX 6327 - Tallahassee, Florida 32314

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: 2B Resources, INC.

SECOND: The document number of the corporation (if known) is RI 000008350

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 4-28-16.
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 4-28-16

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 *Kevin Stack*
(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)
KEVIN STACK
(Typed or printed name of person signing)
President
(Title of person signing)

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2016 JUL 26 P 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

FILED
Apr 28, 2016
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
2B RESOURCES, INC.
- SECOND: The document number of the corporation: P11000008350
- THIRD: The file date of the articles of Incorporation: January 25, 2011
- FOURTH: 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: A majority of the directors authorized the dissolution.

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: KEVIN STACK

P



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