

626599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

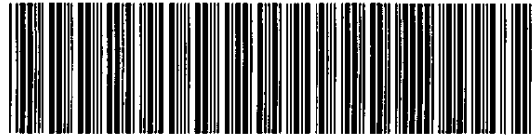
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09/11/09--01031--008 \*\*43.75

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09 SEP 11 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REV  
DSS  
8/15/09

**SANFORD N. REINHARD, P.A.**

ATTORNEY AT LAW

1290 WESTON ROAD

SUITE 201

WESTON, FLORIDA 33326

sanrein@bellsouth.net

TELEPHONE  
(954) 389-8900

TELECOPIER  
(954) 389-8777

September 8, 2009

Department of State - Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Repaze Management, Inc.

Gentlemen:

Enclosed are please find the Articles of Revocation of Dissolution along with our check in the amount of \$43.75 for your filing fee and certificate of status.

Very truly yours,



Sanford N. Reinhard

SNR/sg

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## 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 REPAZE MANAGEMENT, INC., a Florida corporation

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

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is August 21, 2009

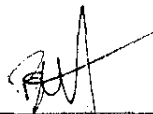
FOURTH: The Revocation of Dissolution was authorized on August 31, 2009

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)

Barry David Goldlist

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

REPAZE MANAGEMENT, INC.

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

626599

THIRD: The date dissolution was authorized:

8-17-2009

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. 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)

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)

BARRY DAVID GOLDLIST

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

2009 AUG 21 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: REPAZE MANAGEMENT, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Furnish a detailed statement of the claim together with and written  
documents that support or form basis of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Sanford N. Reinhard, Esq.

1290 Weston Road, Suite 201

Weston, FL 33326

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BARRY DAVID GOLDLIST

Printed Name of the Person Filing



Signature of the Person Filing

FILED  
09 SEP 11 PM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00