

6026006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

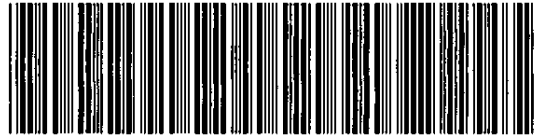
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600160354576

09/08/09--01027--018 **43.75

FILED
09 SEP -8 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec'd
9/15/09
TL

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 1, 2009

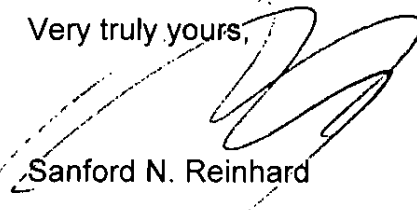
Department of State - Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Padrone Investments, 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

F:\WPDOCS\SILVIA\Corporation ltr.wpd

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 PADRONE INVESTMENTS, 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 17, 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

Gerold Goldlist

(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)

Gerold Goldlist

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

FILED
09 SEP - 8 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PADRONE INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): 626606

THIRD: The date dissolution was authorized: _____

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)

GEROLD GOLDLIST

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

FILED
09 AUG 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PADRONE INVESTMENTS, 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.

GEROLD GOLDLIST

Printed Name of the Person Filing



Signature of the Person Filing

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