

630448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

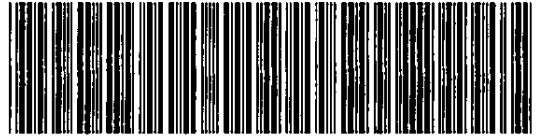
(Document Number)

Certified Copies _____

Certificates of Status ☒

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2010 APR -1 P 3:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Rev of Divs
Thurs
4-2-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fullerton DIAZ ARCHITECTS, INC., ARCHITECTURE
DOCUMENT NUMBER: 630448 INTERIOR DESIGN, PLANNING

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

Please return all correspondence concerning this matter to the following:

LIZET Fullerton

Name of Contact Person

Fullerton ARCHITECTS

Firm/Company

366 ALTARA AVE

Address

CORAL GABLES, FL 33134

City/State and Zip Code

lfullerton@fpreal.com

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

For further information concerning this matter, please call:

LIZET Fullerton / JENNIFER SHIELDS at (305) 442-4200

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAR 23 2010
RECEIVED

March 23, 2010

LIZET FULLERTON
FULLERTON DIAZ ARCHITECTS, INC.
366 ALTARA AVENUE
CORAL GABLES, FL 33134

SUBJECT: FULLERTON DIAZ ARCHITECTS, INC. ARCHITECTURE,
INTERIOR DESIGN, PLANNING
Ref. Number: 630448

We have received your document for FULLERTON DIAZ ARCHITECTS, INC. ARCHITECTURE, INTERIOR DESIGN, PLANNING, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00007161

RECEIVED
2010 APR -1 A
11:00 AM
TALLAHASSEE

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 Fullerton Diaz Architects, Inc.
ARCHITECTURE, INTERIOR DESIGN, PLANNING

SECOND: The document number of the corporation (if known) is 630448

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is JAN. 15, 2010

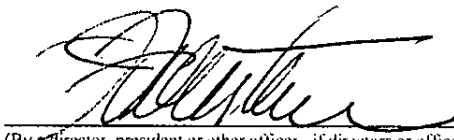
FOURTH: The Revocation of Dissolution was authorized on FEB. 17, 2010

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)

JOHN P. Fullerton

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

FILING FEE \$35

FILED
2010 APR - 1 P 3:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:
FULLERTON DIAZ ARCHITECTS, INC. ARCHITECTURE, INTERIOR DESIGN, PLANNING

SECOND: The document number of the corporation (if known): 630448

THIRD: The date dissolution was authorized: DECEMBER 11, 2009

Effective date of dissolution if applicable: DECEMBER 11, 2009
(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

FULLERTON DIAZ ARCHITECTS, INC.
(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)

JOHN P. FULLERTON

(Typed or printed name of person signing)

PRESIDENT, CORP. SEC'Y, DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
JAN 15 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA