

May. 4. 2015 11:16 AM

F 83260

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* File 1st *

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**REVOCATION OF DISSOLUTION
GH MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Rev. of Diss.

Electronic Filing Menu

Corporate Filing Menu

Help

5-5-15

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:

SECOND: The document number of the corporation (if known) is F83260

filed with the Florida Department of State is 4/22/2015.

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 4/27/2015

☒ 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)

James Hardison

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILED
15 MAY - 1 AM 9:04
FBI - NEW YORK

FILING FEE \$35

H15000106499

May. 4. 2015 11:17AM

No. 0118 H1 P. 3106499

FILED
Apr 22, 2015
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 807.1401, 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:
 GH MANAGEMENT, INC.
- SECOND:** The document number of the corporation: **F83260**
- THIRD:** The file date of the articles of incorporation: **May 28, 1982**
- FOURTH:** None of the corporation's shares have been issued.
- 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: **DOUGLAS M. BAER**

PRESIDENT

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

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