

F95713

(Requestor's Name)

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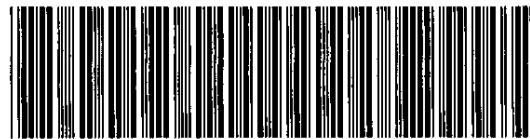
(Business Entity Name)

(Document Number)

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*revocation of
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2012 MAY -8 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OR
5/14/12*

Via Fed-Ex
on 5-7-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seitlin & Company
DOCUMENT NUMBER: F95713

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

Please return all correspondence concerning this matter to the following:

William Shaheen, Esq.
Name of Contact Person

Berger Singerman LLP
Firm/Company

2650 N. Military Trail, Ste. 240
Address

Boca Raton, FL 33431
City/State and Zip Code

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

For further information concerning this matter, please call:

William Shaheen At (561) 241-9500
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

ARTICLES OF REVOCATION
OF
DISSOLUTION
OF
SEITLIN & COMPANY

FILED
2012 MAY -8 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1404, Florida Statutes, SEITLIN & COMPANY, a Florida profit corporation, hereby revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date of the Articles of Dissolution:

FIRST: The name of the corporation is Seitlin & Company (referred to below as the "Corporation").

SECOND: The Corporation's Florida Document Number is F95713.

THIRD: The effective date of the Articles of Dissolution filed with the Florida Department of State is March 12, 2012.

FOURTH: Neither the Board of Directors of the Corporation, nor the Shareholders of the Corporation, authorized the Corporation's dissolution with the State of Florida. The dissolution was unauthorized and inadvertent, resulting from Articles of Dissolution mistakenly and unilaterally filed with the Florida Department of State by a professional services firm purporting to act as agent of the Corporation. The Articles of Dissolution were not submitted to, and were not reviewed, approved, adopted, directed, or authorized by, either the Board of Directors or the Shareholders of the Corporation.

FIFTH: The Corporation's Board of Directors learned of the dissolution on April 10, 2012. The Board of Directors determined to revoke the Articles of Dissolution immediately on April 10, 2012, and memorialized such revocation on April 25, 2012. These Articles of Revocation do not revoke any articles or dissolution (or any other act or determination) of the Shareholders of the Corporation. Revocation of the Articles of Dissolution is permitted by action of the Board of Directors.

SIXTH: A copy of the Articles of Dissolution is attached.

I submit this document and affirm that the facts stated herein are true and correct. 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.

~~SEITLIN & COMPANY~~

By:  _____

Print: Thomas Carnish

As Its: Chief Executive officer

Date: April 25, 2012

