

H20343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

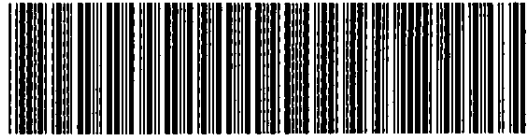
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800209665218

07/11/11--01010--021 \*\*43.75

APPROVED  
FILED  
M JUL 11 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rec'd  
DSS  
7/13/11  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ting Fong Mak Corp  
**DOCUMENT NUMBER:** 4 20343

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

Please return all correspondence concerning this matter to the following:

Ting Fong Mak  
Name of Contact Person

Ting Fong Mak Corp  
Firm/Company

2224 Gulf Gate Dr  
Address

Sarasota FL 34231  
City/State and Zip Code

artene.moore2002@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ting Fong Mak at ( 941 ) 922 6765  
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

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 Ting Fong Mak Corp

SECOND: The document number of the corporation (if known) is 420343

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 6/30/2011

FOURTH: The Revocation of Dissolution was authorized on 7/1/2011

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

Ting Fong Mak  
(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)

Ting Fong Mak  
(Typed or printed name of person signing)

President  
(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUL 11 PM 2:03

APPROVED  
AND  
FILED

FILING FEE \$35



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2011

ARLENE MOORE EA  
MOORE FINANCIAL & TAX STRATEGIES LLC  
3205 SOUTHGATE CIRCLE #20  
SARASOTA, FL 34235

Re: Document Number H20343

The Articles of Dissolution, dissolving TING FONG MAK CORPORATION, a Florida corporation, were filed on May 3, 2011, effective June 30, 2011.

The certification you requested is enclosed.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Sylvia Gilbert  
Regulatory Specialist II  
Division of Corporations

Letter Number: 611A00011628

## 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:

Ting Fong Mak Corporation

SECOND: The document number of the corporation (if known): 1120343

THIRD: The date dissolution was authorized: 4/30/11

Effective date of dissolution if applicable: 6/30/11  
(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

Ting Fong Mak, sole shareholder  
(voting group)

Signature: Ting Fong Mak  
(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)

Ting Fong Mak  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Filing Fee: \$35**

## 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: Ting Fong Mak Incorporated

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:

only claims prior to 6/30/11

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

Ting Fong Mak  
6324 Mosby Pl  
Sarasota FL 34231

FILED  
11 MAY - 3 PM 1:13  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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.

Ting Fong Mak  
Printed Name of the Person Filing

Ting Fong Mak  
Signature of the Person Filing