

J20460

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(Business Entity Name)

(Document Number)

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DEC 28 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Regent Bank Project Finance, Inc.

DOCUMENT NUMBER: J30460

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

Please return all correspondence concerning this matter to the following:

Tracy Bruce

Name of Contact Person

Mitchell Williams Law Firm

Firm/Company

425 West Capitol Avenue, Suite 1800

Address

Little Rock, AR 72201

City/State and Zip Code

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

For further information concerning this matter, please call:

Tracy Bruce

Name of Contact Person

At (501) 370-4230

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: Regent Bank Project Finance, Inc.

SECOND: The document number of the corporation (if known) is J30460

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is November 30, 2017.

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 December 15, 2017.

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)

Stephen Tipton

(Typed or printed name of person signing)

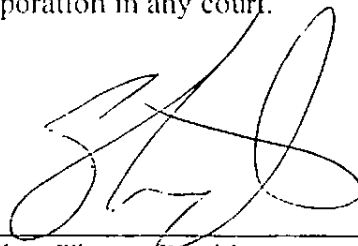
President

(Title of person signing)

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17 DEC 21 PM 12:45
ST. LOUIS, MO.
FBI

**ARTICLES OF DISSOLUTION
FOR
REGENT BANK PROJECT FINANCE, INC.**

1. The name of the corporation is Regent Bank Project Finance, Inc.
2. The Articles of Incorporation were filed on August 26, 1986 and assigned document number J30460.
3. The dissolution was approved on November 24, 2017.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. All debts, obligations and liabilities of the corporation have been paid or discharged.
6. There are no suits pending against the corporation in any court.



Stephen Tipton, President

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