

K02935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

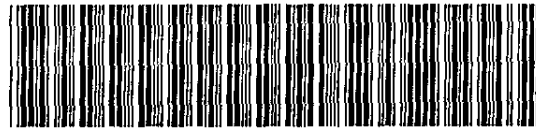
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 MAY 1 10:07 AM #25, 00

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2006 MAY -5 PM 2:29

TALLAHASSEE, FLORIDA

Revoc. of diss.

C. Coulllette MAY 1 1 2006


April 26, 2006

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed is a revocation of dissolution of Ultimate Products, Inc. of Tampa Florida. My intent is to file the annual report for this corporation as soon as the revocation is processed. I understand that this cannot be done until then.

I have confirmed the fee will still be \$150. Please make this document a part of the records for Ultimate Products, Incorporated.

Sincerely


M. Regina Hartley
President
Ultimate Products, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ultimate Products Inc.

DOCUMENT NUMBER: K02935

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

Please return all correspondence concerning this matter to the following:

M. Regina Hartley
(Name of Contact Person)

(Firm/Company)

966 Easy St. S.
(Address)

Sebastian FL 32958
(City/State and Zip Code)

For further information concerning this matter, please call:

Gina Hartley at (772) 713-7841
(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 Ultimate Products, Inc.

SECOND: The document number of the corporation (if known) is K 02935.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 1/11/06.

FOURTH: The Revocation of Dissolution was authorized on 4/24/06.

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

M. Regina Hareley
(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)

M. Regina Hareley
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE \$35

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:

Ultimate Products, Inc.

SECOND: The document number of the corporation (if known): K02935

THIRD: The date dissolution was authorized: 12/30/2005

Effective date of dissolution if applicable: 12/30/2005
(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 of 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

M. Regina Hartley
(voting group)

Signature: M. Regina Hartley
(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)

M. Regina Hartley
(Typed or printed name of person signing)

president
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 11 AM 8:58

Filing Fee: \$35