

L74891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

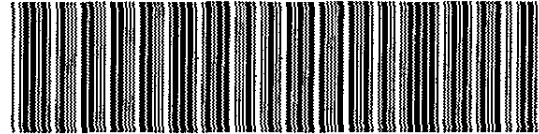
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

DISSOLVED 4/30/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revocation of DIS
ALG
9/1/9
2485

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Stanley Group, Inc.

DOCUMENT NUMBER: L74891

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

Please return all correspondence concerning this matter to the following:

Steven T. Welch

(Name of Contact Person)

The Welch Group, LLC

(Firm/Company)

4399 Commons Dr E Ste 300

(Address)

Destin, FL 3251

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven T. Welch

(Name of Contact Person)

at (850) 337-4618

(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 The Stanley Group, Inc.

SECOND: The document number of the corporation (if known) is L74891

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is April 3, 2006

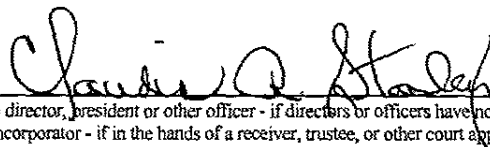
FOURTH: The Revocation of Dissolution was authorized on July 1, 2006

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)

Claudia R. Stanley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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06 AUG -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE STANLEY GROUP, INC.

ARTICLES OF DISSOLUTION

The Stanley Group, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is The Stanley Group, Inc. (the "Corporation").

SECOND: The document number of the corporation is L74891.

THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on December 2, 2005.

FOURTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: March 1st, 2006

The Stanley Group, Inc.

Claudia A. Stanley, Pres.
Claudia A. Stanley, President

