

L 86530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

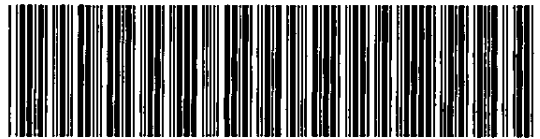
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Certified Copies _____

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2007 DEC 12 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles
Revisions
S

12-13-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fantasy Motorcoaches, Inc.

DOCUMENT NUMBER: L86530

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

Please return all correspondence concerning this matter to the following:

Ronald E. Ragans
(Name of Contact Person)

(Firm/Company)

405 N.E. Alyssum Loop
(Address)

Madison, Florida 32340
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald E. Ragans at (850) 973-2880
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Fantasy Motorcoaches, Inc.

SECOND: The document number of the corporation (if known) is L86530

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is December 31, 2007

FOURTH: The Revocation of Dissolution was authorized on December 11, 2007

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

Ronald E. Ragans

(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)

Ronald E. Ragans

(Typed or printed name of person signing)

Sole Director, Shareholder, and Officer

(Title of person signing)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Fantasy Motorcoaches, Inc.

EFFECTIVE DATE
12-31-2007

SECOND: The document number of the corporation (if known): L86530

THIRD: The date dissolution was authorized: November 21, 2007

Effective date of dissolution if applicable: December 31, 2007

(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

(voting group)

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2007 NOV 26 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Ronald E. Ragans

(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)

Ronald E. Ragans

(Typed or printed name of person signing)

Sole Director, Shareholder, and Officer

(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: Fantasy Motorcoaches, Inc.

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:

Effective date of dissolution: 12/31/07

Include name, address, and phone number of claimant, along with description of claim and any documents to support said claim

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

405 N.E. Alyssum Loop

Madison, Florida 32340

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.

Ronald E. Ragans

Printed Name of the Person Filing

Ronald E. Ragans

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

AMENDED CONSENT AND RESOLUTION OF FANTASY MOTORCOACHES, INC.
REGARDING DISSOLUTION

WHEREAS, the sole shareholder and director of Fantasy Motorcoaches, Inc., a Florida corporation (hereinafter "Corporation"), has decided to permanently dissolve the Corporation, for good and valuable consideration, pursuant to the following terms; and

WHEREAS, the Corporation is a profit corporation, duly organized in the State of Florida;

WHEREAS, Ronald E. Ragans is the sole shareholder and director of the Corporation;

WHEREAS, Ronald E. Ragans has the power and authority to execute and carry out the terms of this Consent and Resolution, and is not prohibited by any contract or agreement from doing so; and

WHEREAS, Ronald E. Ragans desires to permanently dissolve the Corporation, and hereby agrees to do so freely and voluntarily.

NOW, THEREFORE, it is hereby agreed upon and resolved by Ronald E. Ragans as follows:

1. The above recitals are true and correct and are an integral part of this Consent and Resolution.
2. The Corporation shall be dissolved effective on, or as soon as practicable after, January 2, 2008, as allowed pursuant to Section 607.1402, Fla. Stat., et. seq.
3. Neither the Corporation nor Ronald E. Ragans is aware of any contract, agreement, or law prohibiting said dissolution.
4. Neither the Corporation nor Ronald E. Ragans is aware of any claims or likely claims against the Corporation.
5. Articles of Dissolution establishing an effective date of December 31, 2007 have already been filed with the Florida Department of State. The Corporation shall file Articles of Revocation of the dissolution effective December 31, 2007, and then file Articles of Dissolution establishing an effective date of January 2, 2008 or as soon as practicable after that date.
5. Ronald E. Ragans is hereby authorized and appointed to execute any and all documents on behalf of the Corporation necessary to carry out the matters contained herein and effectuate the dissolution, including but not limited to: filing Articles of Revocation of Dissolution; filing Articles of Dissolution; filing a Notice of Corporate Dissolution; winding up the Corporation's affairs; liquidating its business; collecting its assets; and discharging any liabilities.

PASSED AND ADOPTED by vote of the sole shareholder and director of Fantasy Motorcoaches, Inc., as evidenced by his signature below, on the following date. This vote and the following signature shall be deemed to allow for the action provided for herein, pursuant to any Bylaws, Articles of Incorporation, and the Florida Business Corporation Act, Section 607.0101, Florida Statutes, et. seq.

FANTASY MOTORCOACHES, INC.

BY: Ronald E. Ragans
Ronald E. Ragans, Sole Shareholder
and Sole Director

STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me this 11th day of December, 2007, by Ronald E. Ragans, individually and for and on behalf of Fantasy Motorcoaches, Inc., who is personally known to me.

[Notary Seal]

[Signature]
Notary Public

