

M43738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

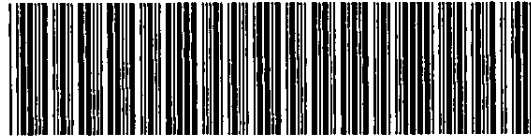
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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13 JAN 29 PM 2:30

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Rev. of Diss.

FEB - 1 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weda Developers, Inc.

DOCUMENT NUMBER: M 43738

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

Please return all correspondence concerning this matter to the following:

Jordi Gusó

Name of Contact Person

Berger Singerman LLP

Firm/Company

1450 Brickell Ave. #1900

Address

Miami, FL 33131

City/State and Zip Code

JGuso@BergerSingerman.com

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

For further information concerning this matter, please call:

Jordi Gusó

Name of Contact Person

At (305) 714-4375

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 29 PM 2:30

ARTICLES OF REVOCATION
OF
DISSOLUTION
OF
WEDA DEVELOPERS, INC.

Pursuant to section 607.1404, Florida Statutes, WEDA DEVELOPERS, INC., a Florida profit corporation, hereby revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date of the Articles of Dissolution:

FIRST: The name of the corporation is Weda Developers, Inc. (referred to below as the "Corporation").

SECOND: The Corporation's Florida Document Number is M43738.

THIRD: The effective date of the Articles of Dissolution filed with the Florida Department of State is December 31, 2012.

FOURTH: On January 25, 2013, the Corporation's Board of Directors, by unanimous written consent, authorized and recommended to the Corporation's sole Shareholder (i) the revocation of the Corporation's dissolution, and (ii) the reinstatement of the Corporation's charter with the Florida Department of State for purposes of more efficiently administering and winding down the affairs of the Corporation. On even date therewith, the Corporation's sole Shareholder approved, authorized, and directed the revocation of the Corporation's dissolution, and the reinstatement of the Corporation's charter with the Florida Department of State, for this purpose. Each said approval was in compliance with the Florida Business Corporation Act, and, in each case as a unanimous action, was sufficient to approve the reinstatement of the Corporation.

FIFTH: A copy of the Articles of Dissolution is attached.

[Balance of page intentionally left blank; signature blocks appear on following page.]

[Signature Page to Articles of Revocation of Dissolution]

I submit this document and affirm that the facts stated herein are true and correct. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

WEDA DEVELOPERS, INC.

By: Martha Fernandez

Print: Martha Fernandez

As Its: Vice President and Secretary

Date: January 28, 2013

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ARTICLES OF DISSOLUTION

OF

WEDA DEVELOPERS, INC.

Pursuant to Section 607.1403, Florida Statutes, WEDA DEVELOPERS, INC., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is:

WEDA DEVELOPERS, INC.

SECOND: The document number of the Corporation is: M43738.

THIRD: Dissolution of the Corporation was authorized on December 21, 2012.

The effective date of dissolution of the Corporation is December 31, 2012.

FOURTH: Dissolution was unanimously approved by the shareholders of the Corporation. The number of votes cast for dissolution was therefore sufficient for approval.

Dated: December 27th 2012

WEDA DEVELOPERS, INC.

By: [Signature]
Print Name: Walter Hernandez
Title: Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATION
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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 Section 607.1407, Florida Statutes.

Name of corporation: WEDA DEVELOPERS, INC.

The date of dissolution will be the date the Articles of Dissolution are filed with the Florida Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

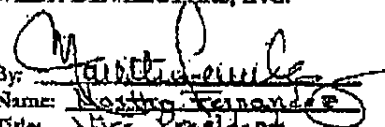
1. Name and address of claimant
2. Amount of claim
3. Description of facts and circumstances surrounding claim

Mailing address where claims can be sent:

Jeremy S. Sloane, Esq.
c/o Vassallo Sloane, P.L.
301 E. Pine Street, Suite 250
Orlando, Florida 32801

As provided under Florida law, any claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

WEDA DEVELOPERS, INC.

By: 
Name: Anthony Fernandez
Title: Vice President