

NO1000009046

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TALLAHASSEE, FLORIDA

2009 NOV -9 P 12:44

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Theris
11-10-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Green Cove Springs Merchants Assoc. Inc.

DOCUMENT NUMBER: N01000009046

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

Please return all correspondence concerning this matter to the following:

Kendall Thomas

Name of Contact Person

GCSMA

Firm/Company

401 Bay Street

Address

Green Cove Springs, FL 32043

City/State and Zip Code

n/a

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

For further information concerning this matter, please call:

Kendall

Name of Contact Person

at (904) 529-9062

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 617.1404, Florida Statutes, this Florida not for 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 Green Cove Springs Merchants
Association, Inc.

SECOND: The document number of the corporation (if known) is N01000009046

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is September 30, 2009.

FOURTH: The revocation of dissolution was authorized on October 28, 2009.

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☒ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was 4 and the vote for the resolution was three (3) for and none (0) against.

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

Signature

Phyllis A. Vancas
(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name Phyllis Vancas

Title President

FILING FEE \$35

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SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Green Cove Springs Merchants Association, Inc.

SECOND: The document number of the corporation (if known): N 01000009046

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

- ☐ The date of the meeting of members at which the resolution to dissolve was adopted _____, The number of votes cast by the members was sufficient for approval.
- ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was Sep 11, 2009

The number of directors in office was 4 and the vote for resolution was 3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: September 30, 2009
(no more than 90 days after dissolution file date)

Signature Phyllis L. Vancas
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Phyllis Vancas
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: ~~\$35~~

\$ 43.75

AND CERT OF STATUS