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JUL 05 2018

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18 JUL -2 AM 10:47
STATE
OF NEW YORK
CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAST YBOR HISTORIC AND CIVIC ASSOCIATION, INC.

DOCUMENT NUMBER: N02000000803

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

Please return all correspondence concerning this matter to the following:

JOSE M CAYON

Name of Contact Person

EAST YBOR HISTORIC AND CIVIC ASSOCIATION, INC.

Firm/Company

P.O. Box 5847

Address

YBOR CITY, FL 33675

City/State and Zip Code

heygna.board@gmail.com

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

For further information concerning this matter, please call:

JOSE M CAYON

at (813) 4958205

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 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 EAST YBOR HISTORIC AND CIVIC
ASSOCIATION INC

SECOND: The document number of the corporation (if known) is N02000000803

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is JUNE 11TH 2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The revocation of dissolution was authorized on JUNE 28TH 2018

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 _____ and the vote for the resolution was _____ for and _____ against.

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

Signature

(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 JOSE M CAYON

Title PRESIDENT

FILING FEE \$35

FILED

18 JUL -2 AM 13:46

FILED
Jun 11, 2018
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:
EAST YBOR HISTORIC AND CIVIC ASSOCIATION, INC.
- SECOND: The document number of the corporation: N02000000803
- THIRD: The file date of the articles of incorporation: February 4, 2002
- FOURTH: The corporation has not commenced to conduct its affairs.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The dissolution was authorized by a majority of the directors.

I submit this document and affirm that the facts stated herein are true. 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.

Signature: FRAN COSTANTINO IMMEDIATE PAST PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative