

1403000009621

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Revocation  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2006

CYNTHIA A. MCNEELY, ESQ.  
EXTENDED CIRCLE ANIMAL HAVEN, INC.  
2898-6 MAHAN DRIVE  
TALLAHASSEE, FL 32308

SUBJECT: EXTENDED CIRCLE ANIMAL HAVEN, INC.  
Ref. Number: N03000009621

We have received your document for EXTENDED CIRCLE ANIMAL HAVEN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The dissolution was authorized by three directors the Revocation of Dissolution must be revoked in the same manner as the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 406A00019463

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Extended Circle Animal Haven, Inc.

DOCUMENT NUMBER: N03000009621

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

Please return all correspondence concerning this matter to the following:

Cynthia A. McNeely, Esq.

(Name of Contact Person)

Extended Circle Animal Haven, Inc.

(Firm/Company)

2898-6 Mahan Drive

(Address)

Tallahassee, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Rob McNeely

(Name of Contact Person)

at ( 850 ) 656-7780

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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 Extended Circle Animal Haven, Inc.

SECOND: The document number of the corporation (if known) is N03000009621

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is January 4, 2006

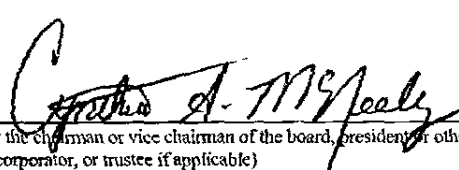
FOURTH: The revocation of dissolution was authorized on January 25, 2006

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 2 and the vote for the resolution was 2 for and 0 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 Cynthia A McNeely

Title President

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TALLAHASSEE, FLORIDA

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