

NO 600000 6303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 15 AM 9:20

Articles of
Revocation
Sg

3-18-13

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Festival Latino of the Emerald Coast

DOCUMENT NUMBER: N06000006303

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

Please return all correspondence concerning this matter to the following:

Maria E. Lorie

Name of Contact Person

Festival Latino of the Emerald Coast

Firm/Company

264 Chipola Cove

Address

Destin, FL 32541

City/State and Zip Code

Maria Lorie @ ymail.com

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

For further information concerning this matter, please call:

Maria E. Lorie

Name of Contact Person

at (850) 376-4554

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 _____

Festival Latino of the Emerald Coast

SECOND: The document number of the corporation (if known) is NO6000006303

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 3-20-2013 March 4, 2013

FOURTH: The revocation of dissolution was authorized on 3-10-2013

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 3 and the vote for the resolution was 3 for and 0 against.

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

Signature

Maria E. Lorie

(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

Maria E. Lorie

Title

President / Secretary

FILING FEE \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 MAR 15 AM 9:20

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:

Festival Latino of The Emerald Coast

SECOND: The document number of the corporation (if known): N06000006303

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 Feb. 15, 2013

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (Must be a majority vote)