

N08000000630

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TALLAHASSEE, FLORIDA

Rev. of Diss.

4/8/09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLGenWeb Project, Inc.

DOCUMENT NUMBER: N0800000630

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

Please return all correspondence concerning this matter to the following:

Dennis J. Gries

(Name of Contact Person)

FLGenWeb Project, Inc. - Treasurer

(Firm/Company)

5262 Far Oak Circle

(Address)

Sarasota FL 34238

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis J. Gries

(Name of Contact Person)

at (941) 927-3757

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 FLGenWeb Project, Inc.

SECOND: The document number of the corporation (if known) is N0800000630

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is March 18, 2009

FOURTH: The revocation of dissolution was authorized on March 30, 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 _____ and the vote for the resolution was _____ for and _____ against.

SIXTH: A copy of the Articles of Dissolution is attached. They were an illegal act by our former President, who had resigned on March 12. There was no meeting and vote on March 13.

Signature Dennis J. Gries
(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 Dennis J. Gries

Title Treasurer

FILING FEE \$35

FILED
09 APR -2 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of FLGenWeb Project, Inc.

DOCUMENT NUMBER: N08000000630

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

Please return all correspondence concerning this matter to the following:

Darrel R Bell

(Name of Contact Person)

FLGenWeb Project

(Firm/Company)

6824 Suwannee Plaza Lane 128

(Address)

Live Oak, FL 32060

(City/State and Zip Code)

For further information concerning this matter, please call:

Darrel R. Bell

(Name of Contact Person)

at (386) 209-4342

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 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:
FLGenWeb Project, Inc.

SECOND: The document number of the corporation (if known): N08000000630

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
March 13, 2009. 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 March 13, 2008.

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 18 AM 10:29

FOURTH: Effective date of dissolution if applicable: March 13, 2009
(no more than 90 days after dissolution file date)

Signature Darrel R. Bell
(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.)

Darrel R. Bell
(Typed or printed name of the person signing)

President/Incorporator
(Title of person signing)

FILING FEE: \$35