N090000004600

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2009 DEC 14 AM 9: 39
SECRUTARY OF STATE

Rev. of Diss.

TR

DEC 17 2009

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: YEShiva Macabea **DOCUMENT NUMBER:** The enclosed Articles of Revocation of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/Company 9600 SW 85+ SUITE 22.

Address

Miami, FL 33174

City/State and Zin Code For further information concerning this matter, please call: Ervey Gunzalez at (786) 406-3062

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (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 Yeshiva Macabaa, Inc.

	<u> </u>
SECOND:	The document number of the corporation (if known) is 1/09000004600
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is $11/05/09$.
FOURTH:	The revocation of dissolution was authorized on $11/05/09$.
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:	Signature (By the chairman of vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable) Typed or Printed Name Croey Consults 100 100 100 100 100 100 100 1
	Title Janagment President

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: YESHIVA MACABEA, INC. The document number of the corporation (if known): N0900004600 SECOND: Adoption of Dissolution THIRD: (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 9/10/2009The number of directors in office was 3 and the vote for resolution was for and 0 ____ against. (must be a majority vote)

Effective date of dissolution if applicable: 9/10/2009 FOURTH:

(no more than 90 days after dissolution file date)

Signature

(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.)

GRAHAMIM, ERVEY E.

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35