

N10796

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REVOCATION OF DISSOLUTION

GUARDIAN SHEPHERD LUTHERAN CHRISTIAN DAY SCHOOL, INC.

Certificate of Status	0
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C. Coulliette JUL 28 2005



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2005

GUARDIAN SHEPHERD LUTHERAN CHRISTIAN DAY SCHOOL, INC.  
110 PHOENETIA AVE.  
CORAL GABLES, FL 33134SUBJECT:  
REF: N 10796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed 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) 245-6903.

Cheryl Coulliette  
Document SpecialistFAX Aud. #: H05000180761  
Letter Number: 205A00049058

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TALLAHASSEE, FLORIDA

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**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 GUARDIAN SHEPHERD LUTHERAN  
CHRISTIAN DAY SCHOOL, INC.

SECOND: The document number of the corporation (if known) is N10796 (N10796)

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was JUNE 6, 2005.

FOURTH: The revocation of dissolution was authorized on JULY 25TH, 2005

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 Leo Beato  
(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 LEO BEATO

Title PRESIDENT

ARTICLES OF DISSOLUTION

effd  
6-15-05

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:  
Guardian Shepherd Lutheran Christian Day School, Inc.

SECOND: The document number of the corporation (if known): N10796

THIRD: Adoption of Dissolution  
(Complete Section I or II)

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SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 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 5-28-05.

The number of directors in office was 3 and the vote for resolution was  
3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 6-15-05  
(no more than 90 days after dissolution file date)

Signed this 2<sup>nd</sup> day of June, 2005

Signature *Leo Beato, President*

(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.)

LEO BEATO

(Typed or printed name of the person signing)

*President*

(Title of person signing)

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