

N12000005222

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SECRETARY OF STATE
DIVISION OF CORPORATION
12 DEC 26 PM 3:30

Rev. of Diss.

JAN - 3 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMIGOS NEAR FOUNDATION INC.

DOCUMENT NUMBER: N1200000.5222

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

Please return all correspondence concerning this matter to the following:

JULIAN WORTELBOER
Name of Contact Person

Firm/Company

350 SOUTH MIAMI AV.
Address

MIAMI, FL 33130
City/State and Zip Code

JULIANWORTEL@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIAN WORTELBOER at (305) 431-1700
Name of Contact Person 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 DEC 26 PM 3:30

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 AMIGOS NEAR FOUNDATION
INC.

SECOND: The document number of the corporation (if known) is N12000005222

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/13/2012

FOURTH: The revocation of dissolution was authorized on 12/21/2012

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.

Signature

[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 JULIAN WORTELBOER

Title PRESIDENT

FILING FEE \$35

FILED
Dec 13, 2012
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

AMIGOS NEAR FOUNDATION INC.

SECOND: The document number of the corporation: N12000005222

THIRD: The file date of the articles of incorporation: May 24, 2012

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The dissolution was authorized by a majority of the directors.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JULIAN WORTELBOER

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative