

N13 000008582

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: High Pines Arches, Inc.

DOCUMENT NUMBER: N13000008582

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

Please return all correspondence concerning this matter to the following:

Suzanne Martinson

Name of Contact Person

Suzanne Martinson Architects, Inc.

Firm/Company

7910 SW 54th Ct.

Address

Miami, FL 33143

City/State and Zip Code

suzanne@suzannemartinson.com

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

For further information concerning this matter, please call:

Suzanne Martinson

Name of Contact Person

at (305) 667-3944

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 High Pines Arches, Inc.

SECOND: The document number of the corporation (if known) is N13000008582

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 08/20/2014

FOURTH: The revocation of dissolution was authorized on 10/24/2014

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 1 and the vote for the resolution was 1 for and 0 against.

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

Signature

Suzanne Martinson

(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 Suzanne Martinson

Title President

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Aug 18, 2014
Secretary of State

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:
HIGH PINES ARCHES, INC

SECOND: The document number of the corporation: N13000008582

THIRD: 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 August 1, 2014.
The number of directors in office was 1 and the vote for resolution was
1 for and 0 against.

FOURTH: Effective date of dissolution: August 20, 2014

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: TK HEATLEY OFFICER

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