

114000002151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

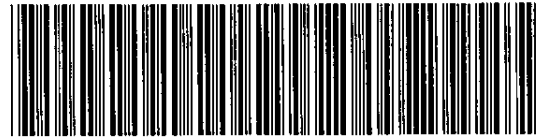
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SEP 23 2015
T. LEMIEUX

Beck

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW MOTIVES, INC.

DOCUMENT NUMBER: N4000002151

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

Please return all correspondence concerning this matter to the following:

DANIEL A BEAUCHESNE

Name of Contact Person

NEW MOTIVES, INC.

Firm/Company

9500 52ND WAY NORTH

Address

PINELLAS PARK, FLORIDA 33782

City/State and Zip Code

DANNY@ALLFLORIDAFIRE.COM

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

For further information concerning this matter, please call:

DANIEL A BEAUCHESNE

Name of Contact Person

at (727) 432-3197

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 NEW MOTIVES, INC

SECOND: The document number of the corporation (if known) is N14000002151

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 05/08/2014

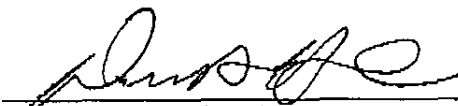
FOURTH: The revocation of dissolution was authorized on 05/12/2014

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 _____ and the vote for the resolution was _____ for and _____ against.

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

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 DANIEL A BEAUCHESNE

Title TREASURER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 17 AM 11:20

APPROVED
AND
FILED

FILING FEE \$35

FILED
May 08, 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:
NEW MOTIVES, INCORPORATED

SECOND: The document number of the corporation: N14000002151

THIRD: The date of the meeting of members at which the resolution to dissolve was adopted
May 7, 2014. The number of votes cast by the members was sufficient for approval.

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: MARK GUCKEL

DIRECTOR

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