

N16000008501

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(Requestor's Name)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A NEW DAY RANCH, CORP

DOCUMENT NUMBER: 81-5446296

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

Please return all correspondence concerning this matter to the following:

DONNA F. DAY  
Name of Contact Person

A NEW DAY RANCH, CORP  
Firm/Company

4507 SE HAWTHORNE RD  
Address

GAINESVILLE, FL 32641  
City/State and Zip Code

Oasisday@att.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONNA F. DAY at (352) 359-6657  
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

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 A NEW DAY RANCH, CORP

SECOND: The document number of the corporation (if known) is N16000008501  
81-5446296

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is MARCH 20, 2017.  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The revocation of dissolution was authorized on April 12, 2017.

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 Donna F. Day  
(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 DONNA F. DAY

Title PRESIDENT

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## 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:  
A NEW DAY RANCH, CORP.

SECOND: The document number of the corporation: N16000008501

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 September 15, 2016.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against.

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: DONNA F. DAY PRESIDENT

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