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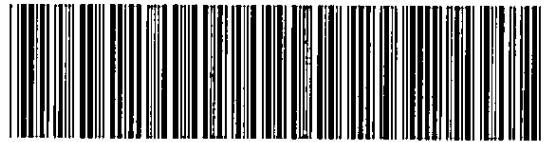
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OZR Great Dane Rescue Inc.

DOCUMENT NUMBER: N1700000808

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

Please return all correspondence concerning this matter to the following:

Martin B. Kofsky, Esq.

Name of Contact Person

Deckard Kofsky Clark, PLLC

Firm/Company

50 SE Ocean Boulevard

Address

Stuart, FL 34994

City/State and Zip Code

martin@dkclegal.com

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

For further information concerning this matter, please call:

Martin B. Kofsky, Esq.

At (772)

286-4050

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 &
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☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OZR GREAT DANE RESCUE, INC. (the "Corporation")

ARTICLES OF REVOCATION OF VOLUNTARY DISSOLUTION

Pursuant to Section 617.1404, the Corporation hereby revokes the Articles of Dissolution filed or caused to be filed by Stephanie R. Hettema on April 1, 2021 as follows:

FIRST: The Name of the Corporation as currently filed with the Florida Department of State is:

OZR GREAT DANE RESCUE, INC.

SECOND: The document number of the Corporation is N17000000808.

THIRD: The effective date of the Articles of Dissolution was April 1, 2021.

FOURTH: The revocation of the Articles of Dissolution was authorized on April 7, 2021.

FIFTH: The Articles of Dissolution were not presented to or approved by the Board of Directors before filing.

SIXTH: These Articles of Revocation of Dissolution were considered and approved by the Board of Directors by written resolution of the entire Board of Directors.

SEVENTH: The Corporation desires these Articles of Revocation of Dissolution to relate back to and take effect on the date of the Articles of Dissolution and for the Corporation to continue conducting its affairs as if the dissolution had never occurred.

SIGNATURE:


TERRI LAMBERT, President

2021 MAY 26 PM 1:22

