

P00000044537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

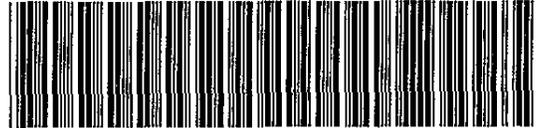
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T BROWN MAR - 9 2005

Renunciation of Dissolution

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: High Performance Restoration, Inc.

DOCUMENT NUMBER: 100000044537

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

Please return all correspondence concerning this matter to the following:

Edgar E. Blair
(Name of Person)

High Performance Restoration, Inc.
(Name of Firm/Company)

330 Wild Orange Drive
(Address)

New Smyrna Bch, FL 32168
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Edgar E. Blair at (386) 547-8428
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida 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 Performance Restoration, Inc

SECOND: The document number of the corporation (if known) is P00000044537

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was Jan. 18 2005

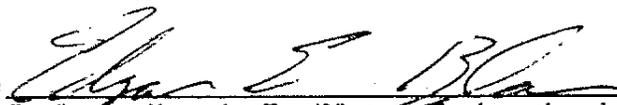
FOURTH: The Revocation of Dissolution was authorized on Feb. 28 2005

FIFTH: Adoption of Revocation of Dissolution (check one)

- The board of directors revoked the dissolution.
- The incorporators revoked the dissolution.
- The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

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FEB 28 2005 9:11 AM
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SIXTH: A copy of the Articles of Dissolution is attached.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Edgar E. Blair
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

High Performance Restoration, Inc.

SECOND: The document number of the corporation (if known): P00000044537

THIRD: The date dissolution was authorized: 12/31/04

Effective date of dissolution if applicable: 12/31/04
(no more than 90 days after dissolution of the date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

OFFICERS

(voting group)

Signed this 13 day of JANUARY, 2005

Signature:

Edgar E. Blair

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EDGAR E BLAIR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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 05 JAN 18 AM 9:18
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 SECRETARY OF STATE

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