

P00000087220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

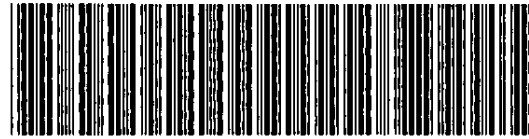
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Revof Dis
4/11/13

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Minerva Retirement Home

DOCUMENT NUMBER: P00000087220

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

Please return all correspondence concerning this matter to the following:

Minerva MARin

Name of Contact Person

Minerva Retirement Home

Firm/Company

41 SW 68 Ave

Address

Miami - Florida 33144

City/State and Zip Code

minerva m711c@gmail.com

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

For further information concerning this matter, please call:

Minerva MARin

Name of Contact Person

At (305) 310 4932

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 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: Minerva Retirement Home, Inc.

SECOND: The document number of the corporation (if known) is 20000087220

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 4/8/13

FOURTH: The Revocation of Dissolution was authorized on 4/8/13

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)

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

Signature

Minerva Marin

(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)

Minerva MARIN

(Typed or printed name of person signing)

owner / President

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA

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section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Incorporation:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
MINERVA RETIREMENT HOME, INC.

SECOND: The document number of the corporation: P00000087220

THIRD: The date dissolution was authorized: December 31, 2011

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: MINERVA MARIN PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative