

MAY 26 2010 9:18 AM
Division of Corporations

CAPITAL CONNECTION

NO 8546

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REVOCATION OF DISSOLUTION
MODERN BUSINESS ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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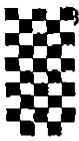
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TALLAHASSEE, FLORIDA

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May 25, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MODERN BUSINESS ENTERPRISES, INC.

71 EMERALD WOODS DR #F3

NAPLES, FL 34108

SUBJECT: MODERN BUSINESS ENTERPRISES, INC.

REF: P01000010012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E10000123149
Letter Number: 910A00013142

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 MODERN BUSINESS ENTERPRISES, INC.

SECOND: The document number of the corporation (if known) is P01000010012

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 02/16/2010

FOURTH: The Revocation of Dissolution was authorized on 05/24/2010

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



(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)

DEBORAH FLANIGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Modern Business Enterprises Inc. Article of Dissolution

DOCUMENT NUMBER: P01000010012

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

Please return all correspondence concerning this matter to the following:

Daniela Ronchetti

(Name of Contact Person)

(Firm/Company)

71 Emerald Woods Drive

(Address)

Naples, FL 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniela Ronchetti

(Name of Contact Person)

at (239) 206-3568

(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 DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Modern Business Enterprises Inc.

SECOND: The document number of the corporation (if known): P01000010012

THIRD: The file date of the articles of incorporation: 1/26/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Deborah Flanigan

(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.)

Deborah Flanigan

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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