

P01000019628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

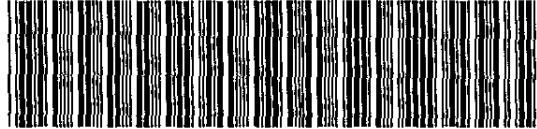
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

JKay to file this
Document
Per Jay Kassees

due to Hurricane delay.
Office Use Only



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10/14/04--01015--003 **52.50

FILED

04 OCT 14 PM 4:40

SECRETARY OF STATE
NOT CHASSEFFER

Rev. & Diss.

10/15/04

DC

Attention: Darlene Connell

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Au Manoir Inc.

DOCUMENT NUMBER: P01000019628

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

Please return all correspondence concerning this matter to the following:

Catherine Ceton
(Name of Person)

Au Manoir Inc
(Name of Firm/Company)

4511 South Ocean Blvd #406
(Address)

Highland Beach, FL 33487
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Catherine Ceton at (561) 706-6910
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

Cormat Tax & Accounting Services, Inc.

October 6, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Att: Darlene Connell

Dear Ms. Connell:

As we discussed today, I am forwarding the Articles of Revocation of Dissolution for Au Manoir Inc. You informed me that even though we just missed the deadline, you would still accept these forms due to the hurricane disruptions.

Thank you for your help and consideration in these matters.

Sincerely,



Marcia Wagshol
Accountant for Au Manoir Inc.

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 Au Manoir Inc.

SECOND: The document number of the corporation (if known) is P01000019628

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 5/4/04

FOURTH: The Revocation of Dissolution was authorized on 3/31/04

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)

Catherine Celton

(Typed or printed name of person signing)

President

(Title of person signing)

04 OCT 14 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Au Manoir Inc

SECOND: The document number of the corporation (if known): PD1000019628

THIRD: The date dissolution was authorized: 3/31/04

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

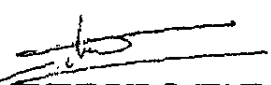
☐ Dissolution was approved by of the shareholders through voting groups.

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

(voting group)

Signed this 7th day of April, 2004.

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)

Catherine Celton

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 MAY -3 PM 1:12