

PO1000028272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

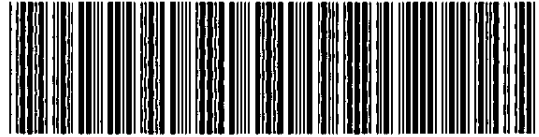
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/03/10--01023--012 **35.00

10 MAR -3 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

PODDISS
01/18/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Office Locator

DOCUMENT NUMBER: P01000028272

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

Please return all correspondence concerning this matter to the following:

Mario St-Cyr

Name of Contact Person

Office Locator Inc.

Firm/Company

1900 Van Buren St. #105B

Address

Hollywood Florida 33020

City/State and Zip Code

info@officelocator.com

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

For further information concerning this matter, please call:

Mario St-Cyr

Name of Contact Person

at (**954**) **648-3473**

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 Office Locator

SECOND: The document number of the corporation (if known) is P01000028272

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is January 14, 2010

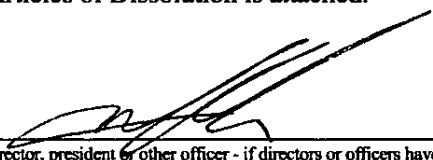
FOURTH: The Revocation of Dissolution was authorized on January 19, 2010

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 1 (voting group) was sufficient for approval.

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)

Mario St-Cyr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

APPROVED
AND
FILED
10 MAR -3 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

Office Locator Inc.

SECOND: The document number of the corporation (if known): P01000028272

THIRD: The date dissolution was authorized: Jan 11, 2010

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 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

Mario St-Cyr (President) no other shareholders

(voting group)

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)

Mario St-Cyr

(Typed or printed name of person signing)

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 14 PM 3:50

FILED

Filing Fee: \$35