

P01000054610

(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

Thelma Petas CAVE

AUTHORIZATION BY PHONE TO

CONTACT

DATE

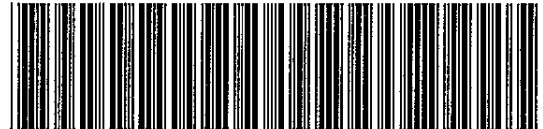
100 EXAM

Cheryl Truitt, Adopted

08/18/05

Donelle

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 15 PM 3:06

Rev. & D

08/18/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STARSHINE KIDS, INC.

DOCUMENT NUMBER: PO1000054610

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

Please return all correspondence concerning this matter to the following:

THELMA PETAS
(Name of Person)

STARSHINE KIDS, INC
(Name of Firm/Company)

1120 N 13th TERRACE
(Address)

HOollywood FL 33019
(City/State/ and Zip Code)

For further information concerning this matter, please call:

THELMA PETAS at (954) 921-5040
(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

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 STARSHINE KIDS, INC.

SECOND: The document number of the corporation (if known) is P01000054610

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

FOURTH: The Revocation of Dissolution was authorized on AUG 11 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)

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)

THELMA PETAS

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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FILING FEE \$35

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:

STARSHINE KIDS, INC.

SECOND: The document number of the corporation (if known): PO1000054610

THIRD: The file date the articles of incorporation: MAY 25, 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.

Signed this 17 day of JUNE, 2005

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.)

THELMA PETAS

(Typed or printed name of person signing)

DIRECTOR / President

(Title of person signing)

Filing Fee: \$35

FILED
05 JUN 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA