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SECRETARY OF STATE
ALLAHASSEE FLORING

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Founders Cap	ital Corporation
DOCUMENT NUMBER: P02000085085	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Revocation of Dissolu	ution and fee are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
A	ndy Insua
Name o	of Contact Person
Founders	Capital Corporation
Fir	rm/Company
380	08 Briley Loop
	Address
	Lakes, FL 34638
·	ate and Zip Code
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter,	, please call:
Andy Insua	at (813) 997-5760
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S\$43.75 Filing Fee & S\$2.50 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

Dissolution	section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of prior to the expiration of 120 days following the effective date (or file date, if no effective date) of Dissolution:
FIRST:	The name of the corporation is Founders Capital Corporation
SECOND:	The document number of the corporation (if known) is P02000085085 .
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 3/17/2010
FOURTH:	The Revocation of Dissolution was authorized on 3/23/2010 .
FIFTH:	Adoption of Revocation of Dissolution (check one)
	 □ The board of directors revoked the dissolution. □ The incorporators 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.
SIXTH:	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) Andy Insua (Typed or printed name of person signing)
	President / Director
	(Title of person signing)

FILING FEE \$35

O MAR 24 AH II: 56 SECRETARY OF STATE

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:		
	Founders Capital Corporation		
SECOND:	The document number of the corporation (if known): P02000085085		
THIRD:	The date dissolution was authorized: 3/15/2010		
	Effective date of dissolution <u>if applicable:</u> 3/15/2010 (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 disolution 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		
	(voting group)		
	••		
	Signature: A.S.		
	(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)		
	Andy Insua		
	(Typed or printed name of person signing)		
	President / Director		
	(Title of person signing)		

Filing Fee: \$35