

P02000113399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

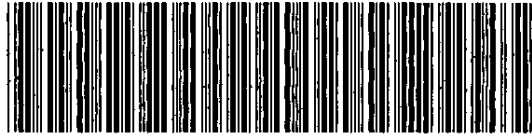
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400133816254

08/04/08--01055--024 **35.00

FILED

2008 AUG -4 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Ridge Motors, Inc

DOCUMENT NUMBER: PO2000113399

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

Please return all correspondence concerning this matter to the following:

David L. MARsh
(Name of Contact Person)

Eagle Ridge Motors, Inc.
(Firm/Company)

2301 Cypress Gardens Blvd
(Address)

Winter Haven, Florida 33884
(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Marsh at (863) 324-9211
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Eagle Ridge Motors, Inc

SECOND: The document number of the corporation (if known) is PO2000113399

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is July 17, 2008

FOURTH: The Revocation of Dissolution was authorized on 7-21-08

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 David L. Marsh
(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)

David L. Marsh

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
2008 AUG - 4 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA