

PO300003051

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
JAN -9 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 14 2019
S. YOUNG

HARRY M. SAMUEL S
ACCOUNTANT & FINANCIAL ADVISOR

January 7, 2019

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Revocation of Dissolution

Dear Sir or Madam:

On December 19th, I sent Five (5) Articles of Correction to your office for processing.

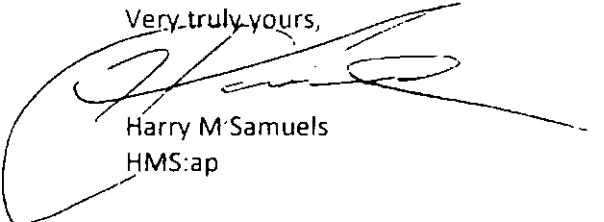
I spoke to your office today and was advised that I needed to submit Articles of Revocation of Dissolution, instead, and that the \$35.00 per corporation that was paid is being held by your office to apply.

I am submitting Five (5) Articles of Revocation of Dissolution for processing.

Please process at your earliest convenience and apply the \$35.00 payments.

Thank you in advance for your assistance.

Very truly yours,



Harry M. Samuels
HMS:ap

RECEIVED

2019 JAN -9 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN RECOVERY SPECIALISTS OF TAMPA INC

DOCUMENT NUMBER: P03000030591

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

Please return all correspondence concerning this matter to the following:

HARRY M SAMUELS

Name of Contact Person

REGISTERED AGENTS OF SOUTH FLORIDA INC

Firm/Company

2901 STIRLING ROAD #307

Address

FT LAUDERDALE, FL 33312

City/State and Zip Code

HARRY@SAMUELSACCOUNTING.COM

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

For further information concerning this matter, please call:

HARRY M SAMUELS

Name of Contact Person

At (954) 966-1350

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: _____
AMERICAN RECOVERY SPECIALISTS OF TAMPA, INC

SECOND: The document number of the corporation (if known) is P03000030591

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution
filed with the Florida Department of State is 11/26/2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 12/19/2018

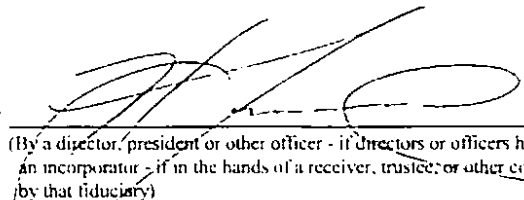
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ 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)

HARRY M SAMUELS

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

FILED
19 JAN -9 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Nov 26, 2018
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
AMERICAN RECOVERY SPECIALISTS OF TAMPA, INC.
- SECOND: The document number of the corporation: P03000030591
- THIRD: The date dissolution was authorized: November 26, 2018
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: HARRY M SAMUELS REGISTERED AGENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative