Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001063573)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : OUTBACK STEAKHOUSE

Account Number : 072731001666 Phone : (813)282-1225

Fax Number : (813)281-2114

REVOCATION OF DISSOLUTION

OS CATHAY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4/20/2007

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: OS Cathay, Inc. **DOCUMENT NUMBER: P03000086917** The enclosed Articles of Revocation of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ariane McQueen (Name of Contact Person) OS Cathay, Inc. (Firm/Company) 2202 N West Shore Blvd., 5th Floor (Address) Tampa, FL 33607 (City/State and Zip Code) For further information concerning this matter, please call: Ariane McQueen (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: S35 Filing Fee \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ✓ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy

Mailing Address:

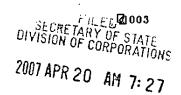
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

enclosed)

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

(Additional copy is enclosed)



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 OS Cathay, Inc.
SECOND:	The document number of the corporation (if known) is P03000086917
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is _04/03/2007
FOURTH:	The Revocation of Dissolution was authorized on 04/20/07
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) Joseph J. Kadow (Typed or printed name of person signing)
	Exec. VP & Secretary (Title of person signing)

FILING FEE \$35