

PO3000 157807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

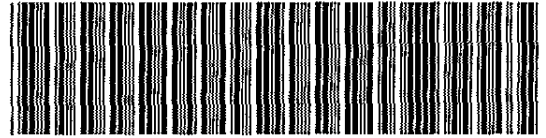
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900065905009

02/16/06--01025--013 **35.00

FILED
06 FEB 16 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 24 2006

REC'D

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA BOARDWALK REALTY, INC.

DOCUMENT NUMBER: PO3000157807

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

Please return all correspondence concerning this matter to the following:

Steven Gonzales
(Name of Contact Person)

Florida Boardwalk Realty, Inc.
(Firm/Company)

1028 Park Drive # 16
(Address)

Indian Harbour Beach, Florida 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Gonzales at (321) 626-2925
(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 FLORIDA BOARDWALK REALTY, INC.

SECOND: The document number of the corporation (if known) is PO3000157807


THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is DECEMBER 31, 2005

FOURTH: The Revocation of Dissolution was authorized on FEBUARY 12, 2006

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)

Steven Gonzales
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
06 FEB 16 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE \$35