## P04000114609

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SECRETARY OF STATE

Rev. of Diss.

Abraun 6-9-11

## 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 Banyan Realty Management, Inc.
SECOND: THIRD:	The document number of the corporation (if known) is P04000114609  The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is April 22, 2011
FOURTH:	The Revocation of Dissolution was authorized on April 22, 2011
FIF <b>T</b> H:	Adoption of Revocation of Dissolution (check one)
	<ul> <li>☐ The board of directors revoked the dissolution.</li> <li>☐ The incorporators revoked the dissolution.</li> <li>☐ 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.</li> <li>☑ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.</li> </ul>
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)
	Louis E. Vogt  (Typed or printed name of person signing)
	President
	(Title of person signing)

**FILING FEE \$35** 

## 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:	
	Banyan Realty Management, Inc.		
SECOND:	The document number of the corporation (if known): P04000114609		
THIRD:	The date dissolution was authorized: April 1, 2011		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution	
	Dissolution was approved by the shareholders through voting groups.	,•	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled 11 AP	
	The number of votes cast for dissolution was sufficient for approval by	RELEGION STATES	,
	(voling group)	4 55 A 16 NOA	
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, hastee, or other court appointed fiduciary, by that fiduciary)		
<u>!</u>	Louis E Vogt		
	(Typed or printed name of person signing)		
F	President		
_	(Title of person signing)		

Filing Fee: \$35