

P04000119071

(Requestor's Name)

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(Document Number)

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Rev of Diss.

FILED

07 APR -9 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 11 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Infinity Longevity Inc.

**DOCUMENT NUMBER:** P04 000119071

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

Please return all correspondence concerning this matter to the following:

Anthony Forgione  
(Name of Contact Person)

Infinity Longevity Inc.  
(Firm/Company)

7491 N Federal Hwy.  
(Address)

Ste C-5  
Boca Raton FL 33487  
(City/State and Zip Code)

For further information concerning this matter, please call:

A Forgione  
(Name of Contact Person)

at ( 561 ) 445-3761  
(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 Infinity Longevity, Inc.

SECOND: The document number of the corporation (if known) is P0400011907

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 2/29/07

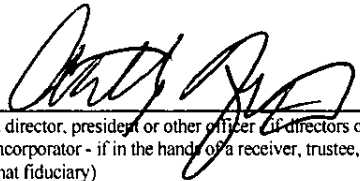
FOURTH: The Revocation of Dissolution was authorized on 3/5/07

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)

A. FORGIONE

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILED  
07 APR - 9 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE \$35

**ARTICLES OF DISSOLUTION**

**FILED**

07 MAR -5 PM 3:25

Pursuant to section 607.1401, 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:

Infinity Longevity, INC.

**SECOND:** The document number of the corporation (if known): P04000119071

**THIRD:** The file date of the articles of incorporation: 8/16/04

**FOURTH:** (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

**FIFTH:** No debt of the corporation remains unpaid.

**SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SEVENTH:** Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Anty J. D.

(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.)

Anthony Forgione  
(Typed or printed name of person signing)

President  
(Title of Person Signing)

**Filing Fee: \$35**