

P04000142434

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## REVOCATION OF DISSOLUTION

HIGH TECH KIDS FLORIDA, INC.

Certificate of Status	0
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p. 2

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RAFAEL GARCIA

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29 Oct 2004 16:40

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**p. 2**

## 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 HIGH TECH KIDS FLORIDA, INC.

SECOND: The document number of the corporation (if known) is P04000142434

**THIRD:** The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 10-29-2004

**FOURTH:** The Revocation of Dissolution was authorized on 11-01-2004

**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 or - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

**CARMEN R. GARCIA**

(Typed or printed name of person signing)

**PRESIDENT**

(Risk of person signing)

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**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 is: **HIGH TECH KIDS FLORIDA, INC.**

SECOND: The date dissolution was authorized: **10-29-2004**

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this **29TH** day of **OCTOBER**, **2004**

Signature \*

*Carmen R. Garcia*

(By the Chairman or Vice Chairman of the Board, President, or other officer)

**CARMEN R. GARCIA**

(Typed or printed name)

**DIRECTOR**

(Title)

404000216549 3