

2/13/2017

P040000145496

2017-02-13 15:28:47 (GMT)

15616580548 From: Natalie Burns

Division of Corporations

Florida Department of State
Division of Corporations
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.

((H17000041425 3)))



H170000414253ABCY

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)617-6380

From:

Account Name : NATALIE M. BURNS PL
Account Number : I20140000036
Phone : (305)733-8223
Fax Number : (561)450-5105

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

17 FEB 13 PM 12:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

REVOCATION OF DISSOLUTION
AMERI - PRIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

17 FEB 13 PM 4:41

FILE
15616580548
NATALIE BURNS

Electronic Filing Menu

Corporate Filing Menu

FEB 13 2017

C McNAIR

FEB 14 2017
C McNAIR

ARTICLES OF REVOCATION OF DISSOLUTION

FIRST: The name of the corporation is: AMERI - PRIDE, INC.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

☒ 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

Signature Timothy O. Lockhart
(If 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):

((H17000041425 3)))

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 13 PM 12:30

FILED
Feb 08, 2017
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
AMERI - PRIDE, INC.
- SECOND:** The document number of the corporation: P04000145496
- THIRD:** The date dissolution was authorized: February 8, 2017
Effective date of dissolution: February 8, 2017
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: TIMOTHY D. LOCKHART CEO/D
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative