

PD4000171162

(Requestor's Name)

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10/22/12--01041--023 **43.75

12 OCT 22 PM 12:44

Rev. of Diss/cis
(1a 10/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pagosa Resort & Spa, Inc.

DOCUMENT NUMBER: P04000171162

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

Please return all correspondence concerning this matter to the following:

Valerie meier

Name of Contact Person

Pagosa Resort & Spa, Inc.

Firm/Company

PO Box 81200

Address

Albuquerque, NM 87198-1200

City/State and Zip Code

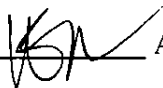
vmeier@gulfstreamgroup.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie meier

Name of Contact Person



At (505) 255-5422

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 PAGOSA RESORT AND SPA INC.

SECOND: The document number of the corporation (if known) is P04000171162

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 10/17/2012

FOURTH: The Revocation of Dissolution was authorized on 10/18/2012

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)

Nerissa Whittington

(Typed or printed name of person signing)

Director

(Title of person signing)

12 OCT 22 PM 12:43

FILING FEE \$35