

P05000059569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

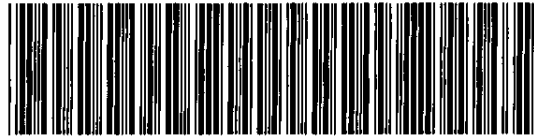
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*revocation of
diss*

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TALLAHASSEE, FLORIDA

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MyCorporation®

23586 Calabasas Rd. Suite 102
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-879-8005
Email: customerservice@mycorporation.com

MyCorporation

DATE: JUNE 20, 2011

Send to: Florida Dept of State

Attention: Annette

Fax Number: 850.245.6897

From: Kristin @ MyCorporation

Phone Number: 818.224.7646

Number of Pages, Including Cover: 3

☐ URGENT ☐ REPLY ASAP ☐ PLEASE REVIEW ☐ FOR YOUR INFORMATION

COMMENTS:

Hi Annette,

As previously discussed, a copy of the cashed check (number 5764) is attached in addition to the signed Articles of Revocation of Dissolution.

Please call me at 818.224.7646 if you have any questions.

Thank you,

Kristin

fax cover

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 FLORIDA FROGMAN, INC.

SECOND: The document number of the corporation (if known) is P05000059569

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 04/01/2011

FOURTH: The Revocation of Dissolution was authorized on 4/28/2011

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)

Pedro R Delgado

(Typed or printed name of person signing)

President

(Title of person signing)

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