

PO600006/331

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

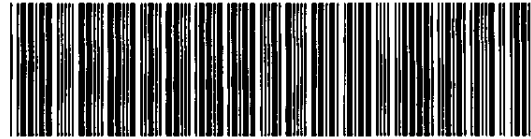
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300207935083

06/29/11--01003--002 \*\*43.75

FILED

11 JUN 28 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

©

Revocation of  
Dissolution  
DEC 28  
11/28

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Haven Storage Systems, Inc.  
**DOCUMENT NUMBER:** P06000061331

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

Please return all correspondence concerning this matter to the following:

Philip Cox

Name of Contact Person

Haven Storage Systems, Inc.

Firm/Company

1621 Park ST. N.

Address

ST. Petersburg, FL 33710

City/State and Zip Code

CSystemS02@TampaBay.RR.com

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

For further information concerning this matter, please call:

Philip Cox

Name of Contact Person

at (727) 535.5700

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 Haven Storage Systems, Inc

SECOND: The document number of the corporation (if known) is P060000061331

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is March 07, 11

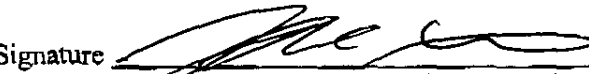
FOURTH: The Revocation of Dissolution was authorized on June 24, 11

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)

Philip Cox

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
11 JUN 28 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE \$35