

Florida Department of State
Division of Corporations
Public Access System

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.

((H090001116073)))



H090001116073ABCZ

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY -4 PM 3:00

FILED

REVOCATION OF DISSOLUTION

DEBT LIQUIDATION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Perry Dew

05/04/2009 11:14

3056339696

EMPIRE CORP KIT

PAGE 01/05

850-617-8381

5/1/2009 2:54:58 PM PAGE 1/001 Fax Server



May 1, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEBT LIQUIDATION SERVICES, INC.
3275 W HILLSBORO BLVD
STE 210
DEERFIELD BEACH, FL 33442

SUBJECT: DEBT LIQUIDATION SERVICES, INC.
REF: P06000063341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000111607
Letter Number: 609A00014781

RECEIVED
2009 MAY -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000111607

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 DEBT LIQUIDATION SERVICES, INC.

SECOND: The document number of the corporation (if known) is P06000063341

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 04/16/2009

FOURTH: The Revocation of Dissolution was authorized on _____

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)

Anthony G. Coleman, Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35

FILED
09 MAY -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000111607

H09000091410

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: DEBT LIQUIDATION SERVICES, INC.

SECOND: The document number of the corporation (if known): P06000063341

THIRD: The file date of the articles of incorporation: APRIL 16, 2009

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ANTHONY Q. COLEMAN, JR.
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35

These Articles of Dissolution Prepared By:
Anthony Q. Coleman, Jr., P.A.
3275 W. Pileboro Blvd., Suite 207
Deerfield Beach, FL 33442
954-334-2785
Florida Bar Number 368563

H09000091410

FILED
09 APR 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA