

P06000157398

(Requestor's Name)

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☐ PICK-UP

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 19 PM 3:08

Revoc. of Diss

CC

SEP 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crown Resort Group, Inc.

DOCUMENT NUMBER: P06000157398

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

Please return all correspondence concerning this matter to the following:

Russell (Todd) Arline, President
(Name of Contact Person)

Crown Resort Group, Inc.
(Firm/Company)

8101 Thomas Drive
(Address)

Panama City Beach, FL 32408
(City/State and Zip Code)

For further information concerning this matter, please call:

Russell (Todd) Arline, President at (850) 230-0778
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2008

RUSSELL (TODD) ARLINE
CROWN RESORT GROUP INC.
8101 THOMAS DR
PANAMA CITY BEACH, FL 32408

SUBJECT: CROWN RESORT GROUP INC.
Ref. Number: P06000157398

We have received your document for CROWN RESORT GROUP INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00046816

RECEIVED
2008 SEP 19 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Crown Resort Group, Inc.

SECOND: The document number of the corporation (if known) is PO6000157398

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 6/18/08

FOURTH: The Revocation of Dissolution was authorized on 08/13/08

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 Russell T. Arline
(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)

Russell T. Arline, President
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 19 PM 3:08

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Crown Resort Group, Inc.

SECOND: The document number of the corporation (if known): P06000157398

THIRD: The file date of the articles of incorporation: 12-28-2006

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Rodney Faircloth
(Typed or printed name of person signing)

PERSONAL REPRESENTATIVE FOR THE ESTATE OF
(Title of Person Signing)
CHARLES FAIRCLOTH

Filing Fee: \$35

FILED
2008 JUN 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA