## 7000011472

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revocation of dissolution

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SECRETARY OF STATE

2/19/08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: My Platinum Dreams Inc.
DOCUMENT NUMBER: P07000011472
The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Georgi Merrigan
(Name of Contact Person)
My Platinum Dreams Inc.
( Firm/Company)
2723 SW 17th PLace
情況 現中です。 (Address) 、 、 、 ・ 、 Codigation
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Cape Coral Florida 33914 (City/State and Zip Code)
For further information concerning this matter, please call:
Georgi Merrigan at ( 239 ) 945-4428
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓ \$35 Filing Fee  S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status  Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, 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

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to acction 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 My Platinum Dreams Inc.
SECOND:	The document number of the corporation (if known) is P07000011472  The effective date (or file date, if no effective date) of the Articles of Dissolution (if known) is P07000011472
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 1/14/08
FOURTH:	The Revocation of Dissolution was authorized on 2/12/08
FIFTH:	Adoption of Revocation of Dissolution (check one)
	<ul> <li>□ The board of directors revoked the dissolution.</li> <li>□ The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.</li> <li>□ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>□ The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.</li> </ul>
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,
	Georgi Merrigan  (Typed or printed name of person signing)
	Owner - President
	(Title of person signing)

## ARTICLES OF DISSOLUTION

Pursuant: a section 607.1403, 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:
	My Platinum Dreams, Inc.
SECOND:	The document number of the corporation (if known): P070000 1147 2
THIRD:	The date dissolution was authorized: 12-31-07
	Effective date of dissolution if applicable: 1 - 10 - 08 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	i <sub>A</sub> .
	(voting group)
	Signature:  (By a director, president or other officer - if directors or officers have not been selected for an incorporator - if in the hands of a receives, trustee, or other court appointed fiduciary by that fiduciary)
	Georgi Merriaan (Typed of printed name of person signand)
	Owner President (Title of person signing)

Filing Fee: \$35