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SECRETARY OF STATE DIVISION OF CORPORATIONS

Revocation Of Dissolution 12/1/08

COVER LETTER

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TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: <u>Dream of Fields Group</u>, <u>Inc.</u>

DOCUMENT NUMBER: PO70000 55884 **DOCUMENT NUMBER:** The enclosed Articles of Revocation of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mulial J. Fulds
(Name of Contact Person) 1555 Rada LN.
(Address) N. Port, FL. 34288 (City/State and Zip Code) For further information concerning this matter, please call: Muliar J- Fulde at (786) 256-1206
(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee ☐ \$43.75 Filing Fee & **\$43.75** Filing Fee & Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **Mailing Address:** Street Address: Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

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 Dream Of Fulds Proup, IM.
SECOND:	The document number of the corporation (if known) is <u>P070000 5584</u>
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is
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 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.
SIXTH:	A copy of the Articles of Dissolution is attached.
	Signature Michael T. Fulds (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) MICHAEL J. FIELDS (Typed or printed name of person signing)
	President
	(Title of person signing)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403. Florida Stanues, 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:
	Dream of Fulds Droup, Juc.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: (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
	Dissolution approved by all share holden
\$	Bignature: (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)
	MICHAEL J. FIELDS (Typed or printed name of person signing)
	President
	(Title of person similar)

Filing Fee: \$35