

P07000072309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

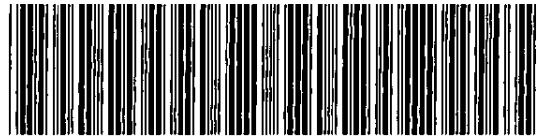
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -7 AM 8:22

Rev. of
Diss.
@ 2.7.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Brass Rail Bar and Restaurant, Inc.

DOCUMENT NUMBER: P07000072309

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

Please return all correspondence concerning this matter to the following:

Christopher L. Corsi

(Name of Contact Person)

The Brass Rail Bar and Restaurant, Inc.

(Firm/Company)

2791 58 St. N.

(Address)

St. Petersburg, FL 33710

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Kelly

(Name of Contact Person)

at (727) 902-0908

(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

January 23, 2008

CHRISTOPHER L. CORSI
THE BRASS RAIL BAR & RESTAURANT INC.
2791 58 ST N.
ST. PETERSBURG, FL 33710

SUBJECT: THE BRASS RAIL BAR & RESTAURANT INC.
Ref. Number: P07000072309

We have received your document for THE BRASS RAIL BAR & RESTAURANT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation was voluntarily dissolved on January 10, 2008.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00004740

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 The Brass Rail
Bar and Restaurant, Inc.
- SECOND: The document number of the corporation (if known) is P07000072309
- THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 1/10/08
- FOURTH: The Revocation of Dissolution was authorized on 1/11/08
- 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 Christopher L. Corsi
(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)

Christopher L. Corsi
(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
08 FEB -7 AM 8:22

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to 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:
The Brass Rail Bar & Restaurant Inc.

SECOND: The document number of the corporation (if known): P07000072309

THIRD: The date dissolution was authorized: 1/07/08

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

Brenda Cathel
(voting group)

Signature: Brenda Cathel President
(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)

Brenda Cathel
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
JAN 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA