

P07000090186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

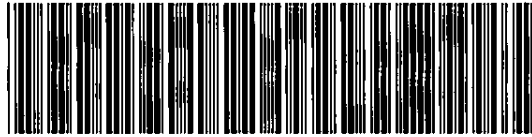
(Document Number)

Certified Copies _____

Certificates of Status _____

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06/16/09--01034--014 **35.00

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09 JUL 23 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Proctor & Kelly
7/23/09*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2009

DEREK DAVIS
3527 NW 25 STREET
FT. LAUDERDALE, FL 33311

SUBJECT: LONDALE HOLDINGS GROUP, INC.
Ref. Number: P07000090186

We have received your document for LONDALE HOLDINGS GROUP, 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):

Articles of Revocation of Dissolution must be prepared in compliance with section 607.1404 or 617.1404, Florida Statutes.

Articles of Dissolution were filed on 6-15-09. You may use the money you sent in for the Registered Agent change toward the fee due. The registered agent may be change on the Articles of Amendment.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 509A00021003

Attn: Mrs Carol

*Hello, this was sent
and is pending in system
filing fee. Please can
you process both main*

*Thank You
Mrs Brown*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Londale Holdings Group, INC.

DOCUMENT NUMBER: P07000090186

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

Please return all correspondence concerning this matter to the following:

~~110 East Broward Blvd~~ Derek Londale Davis
Name of Contact Person

Londale Holdings Group, INC.
Firm/Company

110 East Broward Blvd
Address

Ft. Lauderdale, FL 33301
City/State and Zip Code

DDavis1ha@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Davis at (954) 980-2428
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

ATTN: CAROL
MUSTANG

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 Londale Holdings Group
INC.

SECOND: The document number of the corporation (if known) is P07000090186

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 06/15/2009.

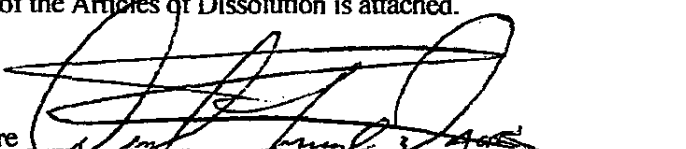
FOURTH: The Revocation of Dissolution was authorized on June 21 2009

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)

DEREK LONDALE DAVIS
(Typed or printed name of person signing)

President & CEO, Chairman of Board
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LONDALE HOLDINGS GROUP, INC

SECOND: The document number of the corporation (if known): P07000090186

THIRD: The file date of the articles of incorporation: 3/30/09

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.)

Richard H. Simon

(Typed or printed name of person signing)

Vice President

(Title of Person Signing)

FILED
09 JUN 15 AM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35