

P07000100602

PABLO R. BAREDA, Esq.
(Requestor's Name)

2950 SW 27th Ave
(Address)

SUITE 100
(Address)

MIAMI, FL 33133
(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Court Order to lay aside
Vol. Diss. of July 6, 2010

IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY,
FLORIDA, CIVIL DIVISION

SMALL CLAIMS
CASE NO: 11-8973 SP 25

IN RE:

GENERAL JURISDICTION DIVISION

BD40, INC., a Florida corporation and
N26, INC., a Florida corporation

Petitioners,

Formerly known as:

BD40, INC., a Florida corporation and
N26, INC., a Florida corporation

Plaintiffs,

vs.

SECRETARY OF STATE/
FLORIDA DEPARTMENT OF
STATE

Defendant,

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER GRANTING MOTION FOR ENTRY OF ORDER/
JUDGMENT RENDERING VOID ACTION OF DIRECTOR

THIS MATTER is before the Court on Petitioner's Motion for Entry of Order/Judgment Rendering Void Action of Director. After notice and a hearing and having considered the matters properly before it, it is:

ORDERED and ADJUDGED, as follows:

1. Petitioner's Motion in **GRANTED**.
2. The Court finds that the "Articles of Dissolution" for BD40, INC., and N26, INC., filed on September 17, 2007 by Jesus Granda, as President/Director (Document P07000102985) were filed under a mistake of fact and were without proper authority. The Court finds the Articles of Dissolution filed are a nullity and void AB INITIO. The Court finds that the Articles of Dissolution are of no force and effect.
3. The Court finds that the "Articles of Dissolution" for N26, INC., filed on September 10, 2007 by Jesus Granda as President/Director (Document P07000100602) were filed under a mistake of fact and were without proper authority. The Court finds the Articles of

Dissolution filed are a nullity and void AB INITIO. The Court finds that the Articles of Dissolution are of no force and effect.

4. The Court recognizes that Petitioner will present this Order to the Florida Secretary of State for purpose of seeking the reinstatement of BD40, INC., and N26, INC., NUNC PRO TUNC.

DONE and ORDERED in chambers, at Miami-Dade County, Florida, this _____ day of _____, 2011.

Confidential Copy
JUL 01 2011
Patricia Marino Pedraza
Miami-Dade County Court Judge

CIRCUIT JUDGE

cc: Pablo R. Bared, Esq.
Ernest Reddick, Esq.
(Assistant General Counsel
Florida Department of State)