

Florida Department of State

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REVOCATION OF DISSOLUTION BJ COMFORT ZONE, INC.

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Corporate Filing Menu

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P.O. Box 6327 Tallahassee, FL 32314

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: BJ Comfort Zone, Inc.
DOCUMENT NUMBER: P07000128529
The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Thomas S. Dolney, Esq.
Name of Contact Person
Calandrino Law Firm, P.A.
Firm/Company
214 S. Park Ave., Ste. B
Address
Winter Park, FL 32789
City/State and Zip Code
TomD@FloridaBusinessLaw.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Amy G. Calandrino At 407 621-4200
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
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Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

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: BJ Comfort Zone, Inc.	
SECOND:	The document number of the corporation (if known) is P07000128529	
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is July 31, 2014	
FOURTH:	The Revocation of Dissolution was authorized on November 24, 2014	
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 (By a director, president or other officer - if directors or officers have not been adected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Thomas S. Dolney, Esq.	
	Counsel for Brigitte Hostetter	
	(Title of person signing)	

FILING FEE \$35

A Council For Jeannine Shevenall consents to this revocation por discussion.