

PO0000000432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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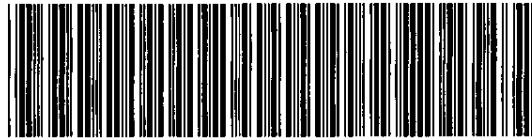
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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revocation of
diss

04/16/12--01020--030 **52.50

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2012 APR 16 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE
4/17/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Morgan Albite P.A.

DOCUMENT NUMBER: P08000000432

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

Please return all correspondence concerning this matter to the following:

Diana Albite

Name of Contact Person

Morgan Albite P.A.

Firm/Company

2655 Le Jeune Road, Suite 1014

Address

Coral Gables, Florida 33134

City/State and Zip Code

dalbite@morganalbite.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Albite

Name of Contact Person

at (**305**) **663-5740**

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

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 Morgan Albite P.A.

SECOND: The document number of the corporation (if known) is P08000000432

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is April 9, 2012

FOURTH: The Revocation of Dissolution was authorized on April 12, 2012

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)

Diana Albite

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA

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Apr 09, 2012
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
MORGAN ALBITE P.A.
- SECOND: The document number of the corporation: P08000000432
- THIRD: The file date of the articles of incorporation: January 2, 2008
- FOURTH: None of the corporation's shares have been issued.
- 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: A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JENNIFER S. MORGAN PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

AFFIDAVIT OF DIANA ALBITE

I, Diana Albite, being duly deposed, swears or affirms under oath that the following is true:

1. I am an attorney licensed to practice in the State of Florida.
2. I hold a director position as Vice President of Morgan Albite P.A.
3. I am the sole Incorporator of Morgan Albite P.A.
4. Morgan Albite P.A. is a for profit corporation incorporated as an "S" Corporation.
5. Morgan Albite P.A. has been active and conducting business since January 2, 2008.
6. Morgan Albite P.A. has had profits since its inception in January 2, 2008.
7. The dissolution of Morgan Albite P.A., effective April 9, 2012 was improper because there was no majority shareholder approval or directors agreement to support the voluntary dissolution of the company.
8. As sole Incorporator and Vice President of Morgan Albite P.A., I in no manner agreed to the voluntary dissolution of Morgan Albite P.A. and was not informed of such action prior to the dissolution.
9. As such, the dissolution should have only been granted through a judicial dissolution under Fla.Stat. § 607.1403.

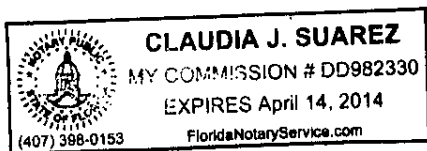
FURTHER AFFIANT SAYETH NAUGHT




DIANA ALBITE

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 12th day of April 2012 by Diana Albite who is personally known to me or who has produced _____ as identification and did take an oath and swears to the truth stated herein.





Notary Public

CLAUDIA J. SUAREZ
(Name of Notary, typed, printed or stamped)