

PO8000039463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

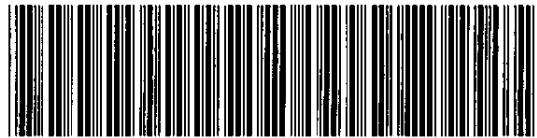
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

no charge
DISSOLUTION FILED in error
no office fee
[Signature]

Office Use Only



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09 MAR 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revocation of
DISSOLUTION
[Signature]
3/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 MAR 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 2009

GLENN STOUTT
3160 NW 114 LANE
CORAL SPRINGS, FL 33065

SUBJECT: THE LONGEVITY RESEARCH FOUNDATION INC.
Ref. Number: P08000039463

We have received your document for THE LONGEVITY RESEARCH FOUNDATION 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):

The subject corporation filed articles of dissolution on March 2, 2009. Please see enclosed copy.

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: 209A00008301

KAREN GIBSON
3-16-09

• REVOCATION OF DISSOLUTION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LONGEVITY RESEARCH FOUNDATION, INC.

DOCUMENT NUMBER: P00000039463

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

Please return all correspondence concerning this matter to the following:

GLENN STARTT
(Name of Contact Person)

THE LONGEVITY RESEARCH FOUNDATION, INC.
(Firm/Company)

3160 NW 114 LN.
(Address)

CORAL SPRINGS, FL. 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

GLENN STARTT at (954) 931-3209
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

N/A

☐ \$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 THE LONGEVITY RESEARCH
FOUNDATION, INC.

SECOND: The document number of the corporation (if known) is PO9000039463

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 3-16-09

FOURTH: The Revocation of Dissolution was authorized on 3-16-09

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

[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)

GLENN STOTT, III
(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

MAILED
3-16-09

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:

The longevity research foundation, INC.

SECOND: The document number of the corporation (if known): P0800039403

THIRD: The file date of the articles of incorporation: 4.18.08

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: Marcellus W Osceola

(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.)

MARCELLUS W OSCEOLA

(Typed or printed name of person signing)

(Title of Person Signing)

Filing Fee: \$35

2009 MAR -2 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED