

01/20/2012 05:00

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Florida Department of State
Division of Corporations
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DIVISION OF STATE
PALM BEACH, FLORIDA

**REVOCATION OF DISSOLUTION
MORGAN AND LYNCH GROUP INC**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PALM BEACH, FLORIDA

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3/10/14

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ARTICLES OF REVOCATION OF DISSOLUTION

2014 MAR 10 PM 3:46

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 and Lynch
Group Inc

SECOND:

The document number of the corporation (if known) is

P09000026558

THIRD:

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

03-07-14

FOURTH:

The Revocation of Dissolution was authorized on

03-10-14

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

(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)

Iosda Lmia Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

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41400000483
ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
Morgan and Lynch Group Inc

SECOND: The document number of the corporation (if known): PO9000026558

THIRD: The date dissolution was authorized: 03-7-14

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately or: the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Iosdalmia Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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