

PD9000036209

Florida Department of State
Division of Corporations
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**REVOCATION OF DISSOLUTION
SBX TECHNOLOGIES, INC.**

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PAGE 1/001

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January 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SBX TECHNOLOGIES, INC.
9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

SUBJECT: SBX TECHNOLOGIES, INC.
REF: P09000036209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000014755
Letter Number: 711A00001612

RECEIVED
11 JAN 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SBX Technologies, Inc.

DOCUMENT NUMBER: P09000036209

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

Please return all correspondence concerning this matter to the following:

Robin Ketner

Name of Contact Person

RoundPoint Financial Group, Inc.

Firm/Company

5032 Parkway Plaza Blvd., Suite 200

Address

Charlotte, NC 28217

City/State and Zip Code

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

For further information concerning this matter, please call:

Robin Ketner

Name of Contact Person

at (**704**) **428-8923**

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

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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 SBX Technologies, Inc.

SECOND: The document number of the corporation (if known) is P09000036209

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/16/2010

FOURTH: The Revocation of Dissolution was authorized on 1/18/2011

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)

Kevin Brungardt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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11 JAN 19 AM 9:10
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TALLAHASSEE, FLORIDA

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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:

SBX TECHNOLOGIES, INC.

SECOND: The document number of the corporation (if known): **P09000036209**

THIRD: The file date of the articles of incorporation: **04/22/2009**

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: 

(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.)

Kevin Brungardt

(Typed or printed name of person signing)

President

(Title of Person Signing)

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2009 DEC 16 A 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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