

APR-28-2012 SAT 02:37 AM

P. 001/003

Division of Corporations

Page 1 of 1

PO9000040646

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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REVOCATION OF DISSOLUTION
SUR.BIZ, CORP

Certificate of Status	0
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2012 APR 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 27 4:40:27
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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11

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 SUR.BIZ, CORP

SECOND: The document number of the corporation (if known) is P09000040646

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 04/06/2010

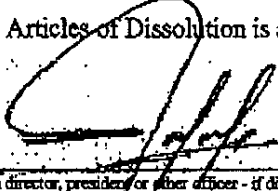
FOURTH: The Revocation of Dissolution was authorized on 04/27/2010

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)

FERNANDO RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

10 APR 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2010 APR 15 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Sul-Biz Corp.

SECOND: The document number of the corporation (if known): 709000048646

THIRD: The date dissolution was authorized: 1/1/2010

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 on 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)

Fernanda Ramirez

(Typed or printed name of person signing)

Presidente

(Title of person signing)

Filing Fee: \$35