

P100000027598

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10 SEP 23 PM 12:49

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cus
Rev. of DIS
@ 9/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FISH Lips Florida Keys INC
DOCUMENT NUMBER: P 100000 27598

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

Please return all correspondence concerning this matter to the following:

ANDREA LYN AYRES

Name of Contact Person

FISH Lips Florida Keys INC

Firm/Company

1121 WHITEHEAD STREET

Address

KEY WEST, FL 33040

City/State and Zip Code

andrea@FLkeys.com

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

For further information concerning this matter, please call:

ANDREA LYN AYRES

Name of Contact Person

at (305) 509-2866

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 FISH LIPS Florida Keys INC

SECOND: The document number of the corporation (if known) is P10000027598

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 7-8-2010


FOURTH: The Revocation of Dissolution was authorized on 9-15-2010

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)

ANDREA AYRES

(Typed or printed name of person signing)

SEC.

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 23 PM 12:49

FILING FEE \$35

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:

FISH LIPS FLORIDA KEYS INC

SECOND: The document number of the corporation (if known): P10000027598

THIRD: The file date of the articles of incorporation: 03/30/2010

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.)

ANDREA AYRES

(Typed or printed name of person signing)

SECRETARY

(Title of Person Signing)

Filing Fee: \$35

10 JUL - 8 AM RD: 5h
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA