

P10000033773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

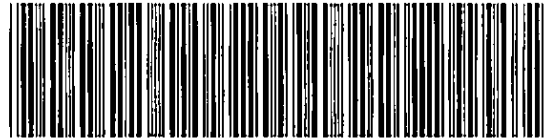
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. GOLDEN

APR 17 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRESTIGE BLENDING INC
DOCUMENT NUMBER: P10000033773

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

Please return all correspondence concerning this matter to the following:

HUGH HENLEY

Name of Contact Person

PRESTIGE BLENDING INC

Firm/Company

1101 SOUTH ROGERS CIRCLE, #1

Address

BOCA RATON, FLORIDA 33487

City/State and Zip Code

CASEIN @ GATE.NET

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

For further information concerning this matter, please call:

HUGH HENLEY

Name of Contact Person

At (561) 573-2330

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2020

HUGH HENLEY
1101 SOUTH ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487

SUBJECT: PRESTIGE BLENDING INC.
Ref. Number: P10000033773

We have received your document and check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 220A00006149

REC-3

MAR -3 7:15

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: PRESTIGE BLENDING INC

SECOND: The document number of the corporation (if known) is P10000033713

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is DEC 19TH 2019

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 2/26/2020

FIFTH: Adoption of Revocation of Dissolution (check one)

The board of directors/incorporation 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 was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

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)

HUGH HENLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

FILED
Dec 19, 2019
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

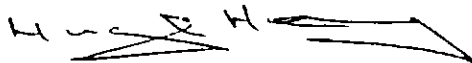
- FIRST: The name of the corporation as currently filed with the Florida Department of State:
PRESTIGE BLENDING INC.
- SECOND: The document number of the corporation: P10000033773
- THIRD: The date dissolution was authorized: December 19, 2019
Effective date of dissolution: December 19, 2019
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution
was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: HUGH HENLEY

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

A handwritten signature in black ink, appearing to read "Hugh Henley", with a stylized flourish at the end.