

P110000042058

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Rev of DBS
@ 12/16/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cohen Investment Strategies, Inc

DOCUMENT NUMBER: P11000042058

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

Please return all correspondence concerning this matter to the following:

Glen Cohen

Name of Contact Person

Cohen Investment Strategies, Inc

Firm/Company

3507 Kyoto Gardens Dr. Suite 330

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

glenn@cohenwealth.com

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

For further information concerning this matter, please call:

Glenn Cohen

Name of Contact Person

At (732) 598-8900

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: Cohen Investment Strategies, Inc

SECOND: The document number of the corporation (if known) is P11000042058

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 8/29/2011

FOURTH: The Revocation of Dissolution was authorized on 12/4/2014

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)

Glenn Cohen

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
14 DEC 15 PM 4:11
TALLAHASSEE, FLORIDA

FILING FEE \$35

★ I thought I was closing Cohen Property Group, Inc ★
Closed wrong corporation

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
COHEN INVESTMENT STRATEGIES, INC.
- SECOND: The document number of the corporation: P11000042058
- THIRD: The file date of the articles of incorporation: May 2, 2011
- FOURTH: 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: A majority of the directors authorized the dissolution.

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: GLENN COHEN

PRESIDENT

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