

PI 1000005783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

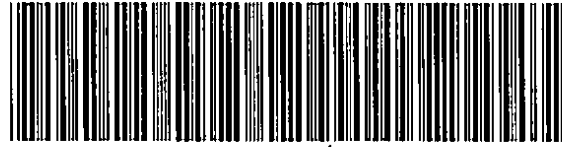
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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REV. / Diss.

AUG 07 2017

R. WILSON

17
AUG 17 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2017

ABIGAIL C WATTS FITZGERALD
2800 PONCE DE LEON BLVD STE 1400
CORAL GABLES, FL 33134

SUBJECT: A&G ARCADE HOLDINGS CORP.
Ref. Number: P11000057813

We have received your document for A&G ARCADE HOLDINGS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The revocation of dissolution must be adopted in the same manner as the 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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 117A00014848

RECEIVED
JUL 23 PM 3:06
DIVISION OF CORPORATIONS
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&G Arcade Holdings Corp.

DOCUMENT NUMBER: P11000057813

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

Please return all correspondence concerning this matter to the following:

Abigail C. Watts-FitzGerald

Name of Contact Person

Devine Goodman Rasco & Watts-FitzGerald, LLP

Firm/Company

2800 Ponce de Leon Boulevard, Suite 1400

Address

Coral Gables, Florida 33134

City/State and Zip Code

awf@devinegoodman.com

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

For further information concerning this matter, please call:

Abigail C. Watts-FitzGerald

At (305) 374-8200

Name of Contact Person

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: A&G Arcade Holdings Corp.

SECOND: The document number of the corporation (if known) is P11000057813

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

filed with the Florida Department of State is June 14, 2017

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 July 13, 2017

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)

Elaine Araujo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
Jun 14, 2017
Secretary of State

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:
A&G ARCADE HOLDINGS CORP.
- SECOND: The document number of the corporation: P11000057813
- THIRD: The file date of the articles of incorporation: June 22, 2011
- FOURTH: None of the corporation's shares have been issued.
- 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: ELAINE ARAUJO

TREASURER

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