

P12000005509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

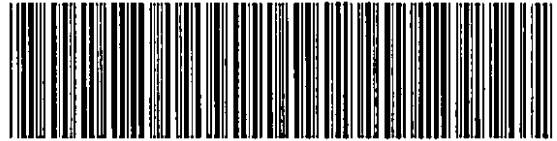
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/18--01021--015 **35.10

FILED
19 JAN -9 PM 6:09
TALLAHASSEE, FLORIDA

JAN 14 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2019

HARRY M SAMUELS
REGISTERED AGENTS OF SO FLA INC
2901 STIRLING ROAD #307
FT LAUDERDALE, FL 33312

SUBJECT: AMERICAN RECOVERY SPECIALISTS OF TALLAHASSEE INC.
Ref. Number: P12000005509

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution must be prepared in compliance with section 607.1404 or 617.1404, Florida Statutes.

ARTICLE OF REVOCATION OF A DISSOLUTION MUST BE COMPLETED
WITHIN 120 DAYS OF THE CORPORATION BEING DISSOLVED.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 319A00000253

HARRY M. SAMUEL S
ACCOUNTANT & FINANCIAL ADVISOR

December 19, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Please process the enclosed Articles of Correction as soon as possible.

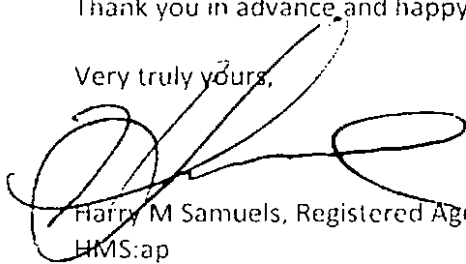
There was miscommunication between my client and my office and we made an error in filing the Articles of Dissolution, when we filed.

My client is at risk of severe penalties as a result, so I am filing these documents.

Should you require any additional information and/or clarification, please call me to obtain the answers rather than mailing me a request.

Thank you in advance and happy holidays to you and yours.

Very truly yours,



Harry M Samuels, Registered Agent
HMS:ap

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN RECOVERY SPECIALISTS OF TALLAHASSEE INC

DOCUMENT NUMBER: P12000005509

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

Please return all correspondence concerning this matter to the following:

HARRY M SAMUELS

Name of Contact Person

REGISTERED AGENTS OF SOUTH FLORIDA INC

Firm/Company

2901 STIRLING ROAD #307

Address

FT LAUDERDALE, FL 33312

City/State and Zip Code

HARRY@SAMUELSACCOUNTING.COM

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

For further information concerning this matter, please call:

HARRY M SAMUELS

Name of Contact Person

At (954) 966-1350

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: _____
AMERICAN RECOVERY SPECIALISTS OF TALLAHASSEE, INC

SECOND: The document number of the corporation (if known) is P12000005509.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution
filed with the Florida Department of State is 11/26/2018.
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 12/19/2018.

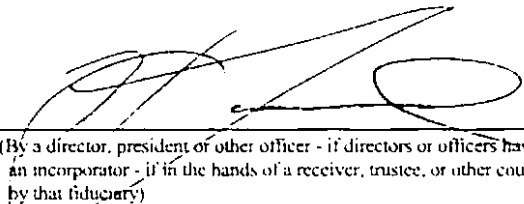
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ 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)

HARRY M SAMUELS

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

FILED
19 JAN -9 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Nov 26, 2018
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:
AMERICAN RECOVERY SPECIALISTS OF TALLAHASSEE INC.
- SECOND: The document number of the corporation: P12000005509
- THIRD: The date dissolution was authorized: November 26, 2018
- 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: HARRY M SAMUELS

REGISTERED AGENT

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