

P12000045153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected
Adoption of David Diss.
it should be Incorp adoption
per Rebecca
Patricia

Office Use Only

DC
7-7-15



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06/24/15--01032 --011 **35.00

FILED
15 JUN 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev.
at
Diss.

JUL - 7 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2015

REBECCA PAXIA
1370 US HWY 1 STE 204
ORMOND BEACH, FL 32174

SUBJECT: A1A GEO, INC
Ref. Number: P12000045153

We have received your document for A1A GEO, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

The Revocation of Dissolution must be adopted in the same manner that the articles of dissolution were adopted.

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: 715A00014009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIA GEO, INC

DOCUMENT NUMBER: P12000045153

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

Please return all correspondence concerning this matter to the following:

REBECCA PAXIA (SEC/TREAS)
Name of Contact Person

AIA GEO, INC
Firm/Company

1370 US HIGHWAY 1, STE 204
Address

ORMOND BEACH, FL 32174 US
City/State and Zip Code

RL PAXIA@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REBECCA PAXIA At (386) 672-3633
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: AIA GEO, INC

SECOND: The document number of the corporation (if known) is P12000045153

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

filed with the Florida Department of State is 05-28-2015.

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 05-28-2015.

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)

ALLEN MCCLIMON
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Signature: ALLEN MCCLIMON VP

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