

NOV/12/2013 TUE 11:22 AM

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FAX No.

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Division of Corporations

Florida Department of State

Division of Corporations

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REVOCATION OF DISSOLUTION

MIS ABUELITOS FELICES ADULT DAY CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

REV-DISS

T. LEMUEUX

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11/4/2013 11:24:58 AM PAGE 1/001 Fax Server



November 4, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MIS ABUELITOS FELICES ADULT DAY CARE, INC.
15260 SW 280 ST
BAY 118-119
HOMESTEAD, FL 33032

Re: Document Number P12000087474

The Articles of Dissolution dissolving MIS ABUELITOS FELICES ADULT DAY CARE, INC., a Florida corporation, were filed on November 1, 2013.

This document was electronically received and filed under FAX audit number H13000242831.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tracy L Lemieux
Regulatory Specialist II
Division of Corporations

Letter Number: 519A00025565

RECEIVED

13 NOV 12 AM 11:07

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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: _____

MIS ABUELITOS FELICES ADULT DAY CARE, INC.

SECOND: The document number of the corporation (if known) is P12000087474

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11/01/2013

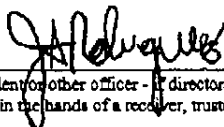
FOURTH: The Revocation of Dissolution was authorized on 11/01/2013

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)

JULIO ALBERTO RODRIGUEZ CONCEPCION

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 12 PM 1:25

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Mrs Abuelitas Felices Adult Day Care Inc.

SECOND: The document number of the corporation (if known): P12 0000 87474

THIRD: The file date of the articles of incorporation: 10/16/2012

FOURTH: (CHECK AT LEAST ONE BOX)

☒ 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: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Veronica Concepcion

(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.)

Veronica Concepcion

(Typed or printed name of person signing)

Owner

(Title of Person Signing)