

PI3000082574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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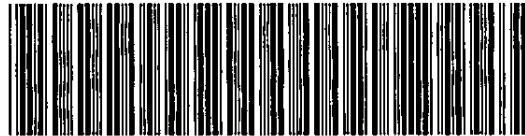
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Revocation of
deed*

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OCT 14 2015
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2015 OCT 12 PM 4:14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLIN M. CAMERON, ESQ., P.A.

Attorney and Counselor at Law

Telephone 863/763-8600

Facsimile 863/763-2886

200 N.E. 4th Avenue

Okeechobee, Florida 34972-2981

October 6, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

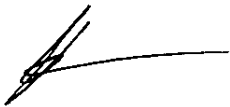
re: Revocation of Dissolution
All Star RV Inc., # P13000082574

Dear Sir or Madam:

Enclosed is the original Articles of Revocation of Dissolution for the above corporation. We also enclose our check in the amount of \$35.00 for the filing fee for this document.

A copy of the Articles of Dissolution is attached.

Sincerely yours,



COLIN M. CAMERON
CMC/st

cc: All Star RV Inc.

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COLIN M. CAMERON, ESQ., P.A.*Attorney and Counselor at Law*

Telephone 863 / 763-8600

Facsimile 863 / 763-2886

200 N.E. 4th Avenue

Okeechobee, Florida 34972-2981

FACSIMILE:To: Annette RamseyFax No. 850-245-6897Of: Department of StateDate October 14, 2015RE: All Star RV Inc.Message: Attached is a statement to be signed by the Shareholders of All Star RV Inc.regarding the purported Dissolution of the corporation.**The purported Dissolution was not authorized by the Shareholders, as is**stated in the Articles of Revocation of Dissolution (see paragraph 6., thereof).Because there are shareholders, dissolution by the incorporator is not authorizedby Fla. Stat. § 607.1401.Number of pages: 2 (including cover sheet)

If there are any problems with this transmission, or if you do not receive all pages, please call Linda at (863) 763-8600 immediately.

The original document(s):

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**ARTICLES OF REVOCATION OF DISSOLUTION
OF
ALL STAR RV INC.**

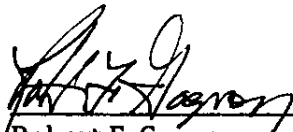
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

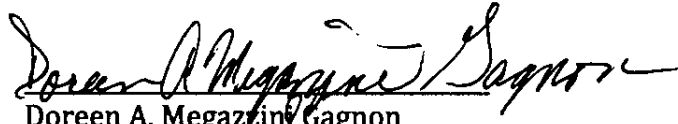
1. The name of the corporation is ALL STAR RV INC., its document number is P13000082574.
2. The effective date of the dissolution that was revoked is was its date of filing, September 30, 2015.
3. The date the revocation of dissolution was authorized is October 6, 2015.
4. This revocation of the dissolution is made by a majority of the shareholders of the corporation and by the entire board of directors of the corporation.
5. This Revocation of Dissolution was approved by the shareholders of the corporation. The number of votes cast for revocation of dissolution was sufficient for approval.
6. This Revocation of Dissolution is effective retroactively to the date of the attempted Dissolution of this corporation by the Incorporator, John A. Smith, who was, at the time of the attempted Dissolution, neither an officer nor a director of the corporation, and his actions were not authorized by the corporation nor a majority of the shareholders.

Dated: October 6, 2015.



Robert F. Gagnon
Director and President

ATTEST:



Doreen A. Megazzini Gagnon
Director, Vice President, Secretary and Treasurer

FILED
Sep 30, 2015
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:
ALL STAR RV INC
- SECOND:** The document number of the corporation: P13000082574
- THIRD:** The file date of the articles of incorporation: October 8, 2013
- 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 incorporators 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: JOHN A SMITH INCORPORATOR
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Statement by Shareholders

of

ALL STAR RV INC.

Come now ROBERT F. GAGNON and DOREEN A. MEGAZZINI-GAGNON, as officers, directors and shareholders of ALL STAR RV, INC., and state:

1. That shares in the corporate entity, ALL STAR RV INC., were authorized and directed to be issued by the corporation as follows:

- a. 33% to ROBERT F. GAGNON;
- b. 33% to DOREEN A. MEGAZZINI-GAGNON; and
- c. 34% to JOHN A. SMITH.

2. That the shares of the corporation were authorized and directed to be issued prior in time to the purported Dissolution of the corporation by John A. Smith, in his capacity as the incorporator of the corporation.

3. That at the time of the purported Dissolution of the corporation by John A. Smith, in his capacity as the incorporator of the corporation, said John A. Smith was no longer an officer or director of the corporation.

4. That the directors and officers of the corporation, elected at a duly called and convened meeting held on September 28, 2015, with a majority of the shareholders present, were:

Directors:	ROBERT F. GAGNON and DOREEN A. MEGAZZINI-GAGNON
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President:	ROBERT F. GAGNON
Vice-President:	DOREEN A. MEGAZZINI-GAGNON
Secretary-Treasurer:	DOREEN A. MEGAZZINI-GAGNON

5. That on September 30, 2015, John A. Smith was not authorized to act as incorporator, officer or director of ALL STAR RV INC., when he submitted the purported Articles of Dissolution.

Dated October 14th, 2015


ROBERT F. GAGNON

Signature of Robert F. Gagnon


DOREEN A. MEGAZZINI-GAGNON