

P 13000084604

(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:

Office Use Only



000402083990

02/09/23--01022--005 \*\*35.00

FILED  
2023 FEB -9 PM 1:05  
FEB 9 2023

4/15/2023

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ELH Vacation Resorts, Inc

**DOCUMENT NUMBER:** P13000084604

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

Please return all correspondence concerning this matter to the following:

Erik Hedberg

\_\_\_\_\_  
Name of Contact Person

ELH Vacation Resorts, Inc

\_\_\_\_\_  
Firm/Company

8311 Brier Creek Pkwy, Suite 105-403

\_\_\_\_\_  
Address

Raleigh, North Carolina 27617

\_\_\_\_\_  
City/State and Zip Code

erikhedberg@aim.com

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

For further information concerning this matter, please call:

Erik L. Hedberg

At ( 802 ) 238-1190

\_\_\_\_\_  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



*ELH Vacation Resorts, Inc*

*8311 Brier Creek Pkwy, Suite 105-403*

*Raleigh, N. Carolina 27617*

*Florida Department of State  
Division of Corporations  
Tallahassee, Florida*

*To whom it May Concern,*

*Since ELH Vacation Resorts was mistakenly dissolutioned, the Division of Corporations' online option to file a 2023 annual report was disabled. However, the 2022 Annual Report is enclosed in this packet.*

*Please review the attached documents to revoke the January 7<sup>th</sup> Articles of Dissolution. This permit ELH Vacation Resorts, Inc to continue to do business.*

*Sincerely,*

A handwritten signature in black ink that reads "Erik L Hedberg". The signature is fluid and cursive, with a long horizontal stroke at the end.

*Erik L Hedberg, President and CEO*

*Cell: 802-238-1190*

## 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:

2023 FEB -9 PM 1:06

FIRST: The name of the corporation is: ELM Vacation Resorts, Inc

SECOND: The document number of the corporation (if known) is PI3000084604

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

filed with the Florida Department of State is January 7, 2023

**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 2/3/2023

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors/incorporation 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 was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

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)

Erik L. Hedberg

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

**FILING FEE \$35**

FILED  
Jan 07, 2023  
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:  
ELH VACATION RESORTS, INC.
- SECOND: The document number of the corporation: P13000084604
- THIRD: The file date of the articles of incorporation: October 15, 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, if any, have been distributed.
- SEVENTH: A majority of the incorporators or 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: ERIK L HEDBERG

INC

---

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