

P14000021808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

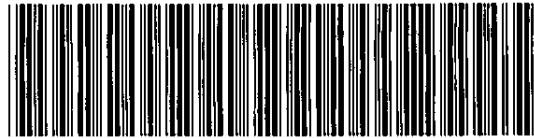
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Revocation of
diss*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 APR 17 AM 11:06
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2016 APR 17 PM 2:18
DEPT. OF STATE
TALLAHASSEE, FLORIDA

DR
4/17/15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 593529 4713582

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : April 17, 2015

ORDER TIME : 9:59 AM

ORDER NO. : 593529-005

CUSTOMER NO: 4713582

DOMESTIC AMENDMENT FILING

NAME: BLUEGREEN CORPORATION

EFFECTIVE DATE:

XX___ REVOCATION OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

XX___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bluegreen Corporation

DOCUMENT NUMBER: P14000021808

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

Please return all correspondence concerning this matter to the following:

Crystal Hein

Name of Contact Person

Bluegreen Corporation

Firm/Company

4960 Conference Way North, Suite 100

Address

Boca Raton, FL 33431

City/State and Zip Code

crystal.hein@bluegreenvacations.com

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

For further information concerning this matter, please call:

Crystal Hein

Name of Contact Person

At (561) 912-7913

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: Bluegreen Corporation

SECOND: The document number of the corporation (if known) is P14000021808

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 4/16/15

FOURTH: The Revocation of Dissolution was authorized on 4/17/15

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

Michael D. Kaminer

(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)

Michael Kaminer

(Typed or printed name of person signing)

Senior Vice President & Secretary

(Title of person signing)

FILING FEE \$35

FILED
Apr 16, 2015
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:
BLUEGREEN CORPORATION
- SECOND: The document number of the corporation: P14000021808
- THIRD: The date dissolution was authorized: February 2, 2015
- 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: **MICHAEL KAMINER**

SECRETARY

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