

P14000026894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

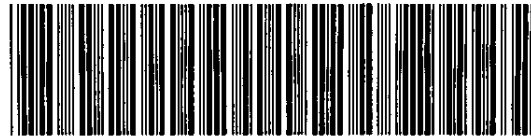
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300262356033

08/04/14--01007--010 \*\*35.00

*rev of duss*

FILED  
2014 AUG -4 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DDR*  
*8/13/14*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BNB VACATION CLUB

DOCUMENT NUMBER: REV of 2000 P14 000026894

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

Please return all correspondence concerning this matter to the following:

Jonathan Stoker  
Name of Contact Person

1801 S. CRESCENT Blvd  
Firm/ Company  
Address

YARDLEY PA 19067  
City/ State and Zip Code

Jonathan. O. Stoker@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Stoker at (646) 234-7687  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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) and effective date of the Articles of Dissolution:

FIRST: The name of the corporation is:

BNB Vacation Club

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

P14000026894

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

JUNE 02 2014

FOURTH: The Revocation of Dissolution was authorized on

July 26 2014

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)

Jonathan O. Stoker

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35

**FILED**  
**Jun 02, 2014**  
**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:  
BNB VACATION CLUB, INC.
- SECOND:** The document number of the corporation: P14000026894
- THIRD:** The file date of the articles of incorporation: March 25, 2014
- FOURTH:** 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:** A majority of the 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: RAFAEL BORGES TRES  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

**FILED**  
**Jun 02, 2014**  
**Secretary of State**

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

BNB VACATION CLUB, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

WE ARE DISSOLVING THE CORPORATION DUE TO NO REVENUE, LACK OF BUSINESS STRUCTURE AND CLIENTELE. THE DIRECTORS ARE ALL IN AGREEMENT TO DISSOLVE THE CORPORATION.

Mailing address where claims can be sent:

3470 EAST COAST AVENUE  
#2505  
MIAMI, FL 33137

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

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: RAFAEL BORGES

Electronic Signature of the Person Filing