

P14000092598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 16 PM 4:17

Rev. of DISS
@ 4/16/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brooks Bridge Waterfront Bar & Grill, Inc.

DOCUMENT NUMBER: P14000092598

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

Please return all correspondence concerning this matter to the following:

Katherine Edwards

Name of Contact Person

Firm/Company

371 Timberlake Court

Address

Mary Esther, FL 32569

City/State and Zip Code

kathi0391@cox.net

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

For further information concerning this matter, please call:

Katherine Edwards

Name of Contact Person

At (850) 585-3774

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
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
Tallahassee, FL 323



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2015

KATHERINE EDWARDS
371 TIMBERLAKE COURT
MARY ESTHER, FL 32569

SUBJECT: BROOKS BRIDGE WATERFRONT BAR & GRILL, INC.
Ref. Number: P14000092598

We have received your document for BROOKS BRIDGE WATERFRONT BAR & GRILL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Revocation of dissolution must be adopted in the same manner as the Articled of Dissolution.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 715A00006879

RECEIVED
15 APR 16 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Brooks Bridge Waterfront Bat & Grill, INC.

SECOND: The document number of the corporation (if known) is P14000092598

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is Dec. 30, 2014

FOURTH: The Revocation of Dissolution was authorized on Dec. 30, 2014

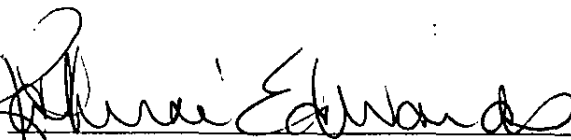
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ 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)

Katherine Edwards

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 16 PM 4:17

FILED
Dec 30, 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:
BROOKS BRIDGE WATERFRONT BAR & GRILL, INC.
- SECOND: The document number of the corporation: P14000092598
- THIRD: The file date of the articles of incorporation: November 13, 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 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: KATHERINE EDWARDS

CFO

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