

P150000108038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

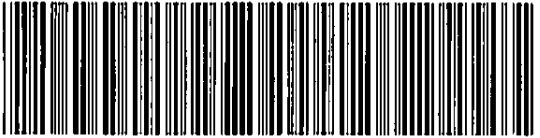
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY - 9 2024

Office Use Only



300427733143

04/24/24--01027--003 **35.00

FILED
2024 APR 24 PM 1:11
OFFICE OF THE CLERK
STATE OF TEXAS
HOUSTON, TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EARLYBIRDS ADVISORS INC.

DOCUMENT NUMBER: P15000068038

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

Please return all correspondence concerning this matter to the following:

SUSANNE LEONE
Name of Contact Person

LEONE ZHGUN, P.A.
Firm/Company

201 S. Biscayne Blvd., Suite 800
Address

Miami, FL, 33131
City/State and Zip Code

sleone@leonezhgun.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susanne Leone At (305) 537-6141
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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: EARLYBIRDS ADVISORS INC.

SECOND: The document number of the corporation (if known) is P15000068038

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

filed with the Florida Department of State is 04/18/2024

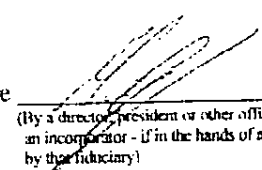
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 04/22/2024

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)

Manuel Horn

(Typed or printed name of person signing)

President 

(Title of person signing)

FILING FEE \$35

FILED
2024 APR 24 PM 1:11
STATE

FILED
Apr 18, 2024
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:
EARLYBIRDS ADVISORS INC.
- SECOND: The document number of the corporation: P15000068038
- THIRD: The file date of the articles of incorporation: August 12, 2015
- 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: MANUEL HORN PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

**STATEMENT OF FACTS
IN SUPPORT OF
ARTICLES OF REVOCATION OF DISSOLUTION**

I, Manuel Horn, hereby submit the following statement of facts:

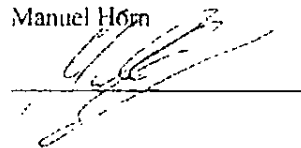
1. I am the President of EARLYBIRDS ADVISORS INC.
2. I make this statement of facts in support of the foregoing Articles of Revocation of Dissolution.
3. The document number of EARLYBIRDS ADVISORS INC. is P15000068038.
4. On April 18, 2024, Articles of Dissolution for EARLYBIRDS ADVISORS INC. were filed with my electronic signature.
5. I did neither sign the aforementioned Articles of Dissolution nor authorize anyone to file the aforementioned Articles of Dissolution. The Articles of Dissolution for EARLYBIRDS ADVISORS INC. were filed without my knowledge, authorization, permission and consent.

The foregoing Articles of Revocation pursuant to which the dissolution of EARLYBIRDS ADVISORS INC. shall be revoked are filed for the purpose of effectuating the revocation of dissolution and is expressly not intended to and in fact does not signify or imply that the Articles of Dissolution have been filed with my knowledge, authorization, permission or consent.

Dated: April 23, 2024

Respectfully,

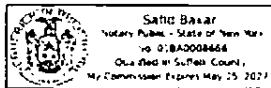
Manuel Horn



Manuel Maximilian

COUNTY OF SUFFOLK
STATE OF ~~FLORIDA~~ NEW YORK

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of April, 2024, by Manuel Horn, who is personally known to me or who has produced ID CARD as identification and who affirmed this under oath.



Safid Bakar

Public Notary signature

Safid Bakar

Printed Notary Public Name

This electronic notarial act involved a remote online appearance involving the use of communication technology.