

PI 700000 83254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

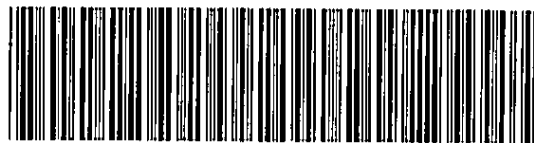
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG 19 PM 2:30

Revocation

AUG 27 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

WG BCH Inc.

DOCUMENT NUMBER:

P170000083254

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

Please return all correspondence concerning this matter to the following:

Michael G. Lynch
Name of Contact Person

NAME OF CO:

World Gym Beach
Firm/Company

enclosed

1947 AIA Sarn
Address

St Augustine, Florida 32080
City/State and Zip Code

NAME OF CO:

MIKE@WORLDGYMSTAUGUSTINE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael G. Lynch
Name of Contact Person

At (904) 471-8887
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)

Further in

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

Enclosed is a check for

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG 19 PM 2:30

ARTICLES OF REVOCATION OF DISSOLUTION

§ 35 Filing Fee

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: WG BCH Inc.

SECOND: The document number of the corporation (if known) is P17000083254

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

is 6/21/19

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 8/15/19

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.

THIRD: 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)

Michael G. Lynch
(Typed or printed name of person signing)

SIXTH: A copy of the _____
(Title of person signing)

FILING FEE \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG 19 PM 2:30

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:
WG BCH INC.

SECOND: The document number of the corporation: P17000083254

THIRD: The file date of the articles of incorporation: October 16, 2017

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: MICHAEL LYNCH PRESIDENT/CEO
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED
Jun 19, 2019
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:

WG BCH 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:

WG BCH INC. (DBA): WORLD GYM BEACH 1947 A1A SOUTH ST. AUGUSTINE, FL. 32080 IS FILING THIS VOLUNTARY DISSOLUTION OF THE CORPORATION

Mailing address where claims can be sent:

1947 S A1A
ST AUGUSTINE, FL 32080 UN

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: MICHAEL LYNCH

Electronic Signature of the Person Filing