

P93000085673
The Meyer Companies

1601 Belvedere Road, Suite 407-S West Palm Beach, FL 33406

(561) 689-6601/Fax (561) 689-4363

August 5, 1997

Ms. Susan Payne
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: M. S. General Corp.
Ref. Number P93000085673

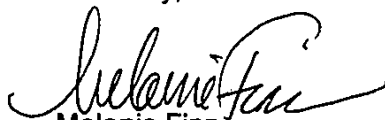
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -8 PM 3:14

Dear Susan:

As per our conversation, enclosed please find an executed Articles of
Revocation of Dissolution to reinstate this corporation after the fraudulent dissolution.

Thank you very much for your help.

Sincerely,



Melanie Finn
Bookkeeper

200002263782--9
-08/11/97--01147--008
*****35.00 *****35.00

Rev. of
Diss.
38 8/8/97

The Meyer Companies

1601 Belvedere Road, Suite 407-S West Palm Beach, FL 33406

(561) 689-6601/Fax (561) 689-4363

May 29, 1997

Mr. Steve Harris
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: M. S. General Corp.

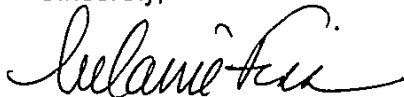
Dear Steve:

As per our conversations, this corporation was dissolved in error by Servico Operations Corp. - another company in our office building. Somehow they received our 1997 Annual Report form even though it was clearly addressed to our company. They did not recognize this as a current corporation they would control, and doing no further research, they drafted Articles of Dissolution - signed by two parties that had nothing to do with M. S. General. Robert D. Ruffin is not Vice President and Secretary as he attested to, and had absolutely no authority to sign on behalf of this corporation.

Therefore, please reinstate M. S. General Corporation's status immediately - I have enclosed \$35.00 issued by Servico for the revocation of dissolution, and copies of my correspondence back and forth from Servico. As per your instructions, also enclosed is the original M. S. General 1997 Annual Report with the \$165.00 filing fee that your office had rejected at the beginning of this mess. As you explained, we will not be charged a late filing fee because we had originally attempted to file the Annual Report on time and we were not aware of this fraudulent dissolution.

Thank you very much for your help in unraveling this mystery.

Sincerely,



Melanie Finn
Bookkeeper

The Meyer Companies

1601 Belvedere Road, Suite 407-S West Palm Beach, FL 33406

(561) 689-6601/Fax (561) 689-4363

May 23, 1997

Ms. Joan Palmariello
Servico Operations Corp.
1601 Belvedere Road
West Palm Beach, FL 33406

RE: M. S. General Corp.

Dear Joan:

As per our conversation, enclosed please find copies of the Articles of Dissolution you filed with the Florida Department of State for M.S. General Corp.

Your office had no authority to dissolve a corporation owned by William Meyer and Gail Asarch, and Robert D. Ruffin is not Vice President and Secretary as he attested to.

This is an active corporation and the State of Florida is requiring a filing fee of \$35.00 for the revocation of dissolution - please issue a check from Servico payable to the Department of State, and forward it to my attention. We would also like a letter of explanation to send the state - all current records on file with the State of Florida indicate our correct officers and address, and if you were dissolving your dormant companies, this would have been apparent in your research.

We appreciate your immediate attention to this matter.

Sincerely,



Melanie Finn
Bookkeeper



Hand Delivery

May 28, 1997

Ms. Melanie Finn
Bookkeeper
the Meyer Companies
Suite 407 South
1601 Belvedere Road
West Palm Beach, Florida 33406

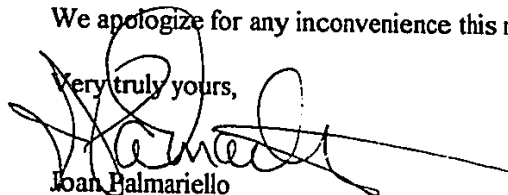
Re: MS General Corp.

Dear Melanie:

Enclosed per your request and further handling is our check in the amount of \$35.00 to cover the filing costs associated with the inadvertent dissolution of MS General Corp.

We apologize for any inconvenience this may have caused you.

Very truly yours,



Joan Palmariello
Legal Administrator



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

MELANIE FINN, BOOKKEEPER
THE MEYER COMPANIES
1601 BELVEDERE ROAD, SUITE 407-S
WEST PALM BEACH, FL 33406

SUBJECT: MS GENERAL CORP.
Ref. Number: P93000085673

We have received your document for MS GENERAL CORP. and check(s) totaling \$200.00. However, your check(s) and document are being returned for the following:

Articles of Revocation of Dissolution must be prepared in compliance with section 607.1404 or 617.1404, Florida Statutes.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00030077

ARTICLES OF REVOCATION OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -8 PM 3:14

The undersigned, being a shareholder and officer of MS General Corporation, a Florida corporation, does hereby give its written consent in lieu of a meeting to the adoption of the following resolutions:

RESOLVED, that MS General Corporation revoke the Articles Of Dissolution filed without authorization on April 30, 1997, by Robert D. Ruffin, who was not and never has been an officer of the company as he attested to, and had absolutely no authority to sign on behalf of the corporation.

RESOLVED, that MS General Corporation be fully reinstated with all its corporate rights, franchises and privileges of whatsoever kind or nature which it may have acquired, in accordance with the laws of the State of Florida.

RESOLVED, that the Officers of the Corporation are authorized and directed for and on behalf of the Corporation and its Shareholders to take all necessary steps to effectuate the reinstatement of the Corporation.

MS General Corporation

by. 

William A. Meyer
President

Dated: May 23, 1997

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MS General Corp.

SECOND: The date dissolution was authorized: April 15, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Not applicable
(voting group)

Signed this 15th day of April, 1997

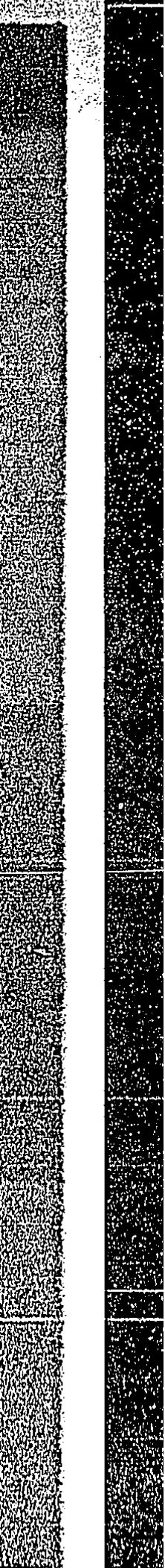
MS General Corporation

Signature By: Robert D. Ruffin
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert D. Ruffin
(Typed or printed name)

Vice President and Secretary
(Title)

FILED
97 APR 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF
MS GENERAL CORPORATION

The undersigned, being the sole shareholder of MS General Corporation, a Florida corporation (the "Corporation") does hereby give its written consent in lieu of a meeting to the adoption of the following resolutions:

RESOLVED, that MS General Corporation be dissolved and that all its corporate rights, franchises and privileges of whatsoever kind or nature which it may have acquired, be surrendered and cancelled, in accordance with the laws of the State of Florida

RESOLVED, that the Officers of the Corporation are authorized and directed, for and on behalf of the Corporation and its Shareholder to take all necessary steps to effectuate the Corporation required by law

SERVICO OPERATIONS CORPORATION

By Robert D. Ruffin
Robert D. Ruffin
Vice President and Secretary

By Joan Palmariello
Joan Palmariello
Assistant Secretary

Date 4/15/97

