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October 13, 1999

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-10/18/99--01100--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
State of Florida  
The Capitol Building  
Tallahassee, Florida 32301

FILED  
99 OCT 18 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Revocation of Dissolution of Steve Roberts Surety Services, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the Articles of Revocation of Dissolution of Steve Roberts Surety Services, Inc. together with the resolution authorizing the revocation of dissolution by the written consent of all shareholders of the corporation and a check in the amount of \$35.00 to cover the cost of the filing fee.

The information required by Florida Statute 607.1404 is included in the Articles of Dissolution.

Please acknowledge when these Articles have been filed.

Sincerely,

JAMES L. CHASE

JLC/tbc  
Enclosure  
cc: Steve Roberts (w/encl.)

Rev of Diss

T. LEWIS OCT 27 1999

**ARTICLES OF REVOCATION OF DISSOLUTION**

**OF**

**STEVE ROBERTS SURETY SERVICES, INC.**

FILED  
99 OCT 18 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of STEVE ROBERTS SURETY SERVICES, INC. (hereinafter referred to as the "Corporation"), desire to give notice of corporate action effectuating the revocation of dissolution of the Corporation pursuant to the provisions of Florida Statute 607.1404.

**ARTICLE I**

**NAME**

The name of the Corporation is STEVE ROBERTS SURETY SERVICES, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The street address of the principal office of this Corporation in the State of Florida is 1757 St. Mary Avenue, Pensacola, Florida, 32501 and the mailing address is the same.

**ARTICLE III**

**EFFECTIVE DATE OF THE DISSOLUTION WHICH IS HEREBY REVOKED**

The Articles of Dissolution, which effectuated the dissolution which is hereby revoked, were signed by all of the officers of the Corporation on July 22, 1999, and filed with the Secretary of State of the State of Florida on July 26, 1999.

#### ARTICLE IV

##### DATE REVOCATION OF DISSOLUTION AUTHORIZED

The date of the authorization of the revocation of dissolution of the Corporation by all shareholders was September 23, 1999. The vote in favor of the revocation of dissolution was unanimous.

#### ARTICLE V

##### RESOLUTION OF SHAREHOLDERS

A copy of the resolution of the shareholders adopted by unanimous written consent without a meeting, authorizing the revocation of dissolution, is attached hereto as Exhibit "A".

#### ARTICLE VI

##### MANNER OF ADOPTION AND VOTE

###### Action by Shareholders

The Shareholders of the Corporation entitled to vote in respect of such revocation of dissolution, unanimously adopted the Resolution set forth in Article V hereof.

###### Compliance with Legal Requirements

The manner of the adoption of such Resolution, and the vote by which it was adopted, constitute full legal compliance with the provisions of Florida Statute 607.1404, the Articles of Incorporation, and the By-Laws of the Corporation. All votes were in favor of the revocation of dissolution.

ARTICLE VII

DIRECTORS AND OFFICERS

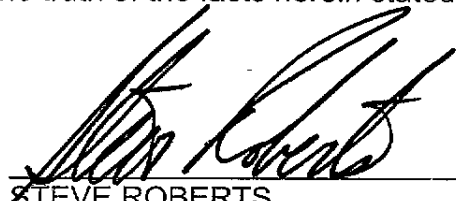
Section 1. Directors. The names and addresses of the existing Directors of the Corporation are as follows:

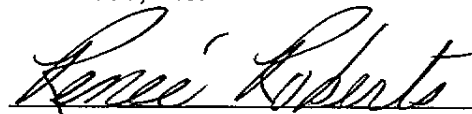
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steve Roberts	Director	1757 St. Mary Avenue, Pensacola, FL 32501
Renee Roberts	Director	1757 St. Mary Avenue, Pensacola, FL 32501

Section 2. Officers. The names and addresses of the existing officers of the Corporation are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steve Roberts	President	1757 St. Mary Avenue, Pensacola, FL 32501
Renee Roberts	Secretary/Treasurer	1757 St. Mary Avenue, Pensacola, FL 32501

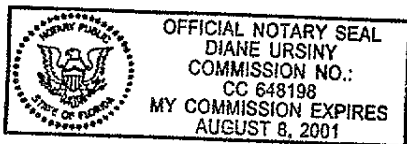
**IN WITNESS WHEREOF**, the undersigned officers execute the Articles of Revocation of Dissolution, and certify to the truth of the facts herein stated, this 4<sup>th</sup> day of ~~September~~ October, 1999.

  
\_\_\_\_\_  
STEVE ROBERTS  
President Of Steve Roberts Surety  
Services, Inc.

  
\_\_\_\_\_  
RENEE ROBERTS  
Secretary/Treasurer Of Steve Roberts  
Surety Services, Inc.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and acknowledged before me on this 4th day of ~~September~~ <sup>October</sup>, 1999, by STEVE ROBERTS, who is the President of Steve Roberts Surety Services, Inc., and who personally appeared before me.



Diane Ursiny  
NOTARY PUBLIC  
Diane Ursiny  
(typed or printed name)

My Commission Expires: \_\_\_\_\_

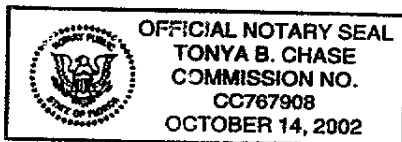
My Commission No.: \_\_\_\_\_

☒ Personally known; or ☐ Produced identification

Type of identification produced: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and acknowledged before me on this 13th day of ~~September~~ <sup>October</sup>, 1999, by RENEE ROBERTS, who is the Secretary/Treasurer of Steve Roberts Surety Services, Inc., and who personally appeared before me.



Tonya B. Chase  
NOTARY PUBLIC  
Tonya Chase  
(typed or printed name)

My Commission Expires: \_\_\_\_\_

My Commission No.: \_\_\_\_\_

☒ Personally known; or ☐ Produced identification

Type of identification produced: \_\_\_\_\_

**WRITTEN CONSENT IN LIEU OF SPECIAL MEETING**

**OF THE SHAREHOLDERS OF**

**STEVE ROBERTS SURETY SERVICES, INC.**

The undersigned, being all of the shareholders of STEVE ROBERTS SURETY SERVICES, INC., hereinafter "Corporation", without a meeting pursuant to Florida Statute 607.0704, hereby adopt the following resolutions with regard to the revocation of dissolution of STEVE ROBERTS SURETY SERVICES, INC., pursuant to Florida Statutes 607.1404.

- (1) **RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized to revoke the dissolution of the Corporation and to facilitate the revocation of the dissolution of the Corporation;
- (2) **RESOLVED**, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file the Articles of Revocation of Dissolution with the State of Florida;
- (3) **RESOLVED**, that the actions provided for in the foregoing resolutions providing for the revocation of dissolution be commenced as soon as practicable.
- (4) **RESOLVED**, that the proper officers of the Corporation and they hereby are authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the revocation of dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

Executed on the 4th day of October, 1999, at Pensacola, Florida.

  
\_\_\_\_\_  
STEVE ROBERTS, Shareholder

The undersigned certify that the above resolutions are true and correct copies of the resolutions adopted by the Corporation on the 4<sup>th</sup> day of ~~September~~ October, 1999.

BY: 

STEVE ROBERTS, President of Steve Roberts Surety Services, Inc.

ATTEST:



RENEE ROBERTS, Secretary/  
Treasurer of Steve Roberts Bail  
Bonds, Inc.