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October 13, 1999

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

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RE: Revocation of Dissolution of Steve Roberts Bail Bonds, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the Articles of Revocation of Dissolution of Steve Roberts Bail Bonds, 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.)

T. LEWIS OCT 2 7 1999

ARTICLES OF REVOCATION OF DISSOLUTION

OF

STEVE ROBERTS BAIL BONDS, INC.



The undersigned officers of STEVE ROBERTS BAIL BONDS, 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 BAIL BONDS, 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 23rd, 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".

<u>ARTICLE VI</u>

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:

NAME

TITLE

<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:

NAME

TITLE

ADDRESS

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 444 day of September, 1999. October

E ROBERTS

President_Of Steve Roberts Bail Bonds, Inc.

Secretary/Treasurer Of Steve Roberts

Bail Bonds, Inc.

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and acknowledged before me on this 4 day of September, 1999, by STEVE ROBERTS, who is the President of Steve Roberts Bail Bonds, Inc., and who personally appeared before me. OFFICIAL NOTARY SEAL DIANE URSINY COMMISSION NO .: CC 648198 MY COMMISSION EXPIRES 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 day of September, 1999, by RENEE ROBERTS, who is the Secretary/Treasurer of Steve Roberts Bail Bonds, Inc., and who personally appeared before me. OFFICIAL NOTARY SEAL TONYA B. CHASE COMMISSION NO. CC767908 **OCTOBER 14, 2002** 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 BAIL BONDS, INC.

The undersigned, being all of the shareholders of STEVE ROBERTS BAIL BONDS, 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 BAIL BONDS, 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 September, 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 4th day of September, 1999.

BY:

STEVE ROBERTS, President of Steve

Roberts Bail Bonds, Inc.

ATTEST:

RENEE ROBERTS, Secretary/ Treasurer of Steve Roberts Bail

Bonds, Inc.