

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000021836 3)))



H150000218363ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REVOCATION OF DISSOLUTION
AIMIS CO.

Certificate of Status	0
Certified Copy	0
Page Count	0103
Estimated Charge	\$35.00

RECEIVED

15 JAN 27 PM 3:41

RECEIVED
DIVISION OF CORPORATIONS
JAN 28 2015

15 JAN 27 AM 11:17

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

15 JAN 27 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AIMIS CO.

SECOND: The document number of the corporation (if known) is P94000053609

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/31/14

FOURTH: The Revocation of Dissolution was authorized on 10/31/2014

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.

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)

Paul Aimis

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35

FILED
DEC 16 AM 11:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
AIMIS CO.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is AIMIS CO.

ARTICLE II

The articles of incorporation were filed on July 18, 1994, under document number P94000053609.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on October 31, 2014, and said authorization is sufficient for approval.

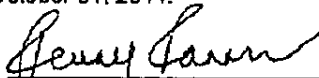
ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be December 31, 2014.

IN WITNESS WHEREOF, the undersigned authorized agent of the corporation has executed these Articles of Dissolution on October 31, 2014.



Penny Farrow, President/Director
Authorized Representative

14 DEC 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

1. Name of Corporation: Aims Co.
2. The Dissolution will be effective December 31, 2014 or as specified in the *Articles of Dissolution*.
3. Mailing address where claims can be sent: 5755 Lakeview Mews Drive, Boynton Beach, FL 33437
4. 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.


Gregory J. Lamm
Retired President/Director

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00