

P95000029096

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 15 PM 2:20

JUL 18 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bayfront Grand Holdings, Inc.

DOCUMENT NUMBER: P95000029096

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

Please return all correspondence concerning this matter to the following:

Lindsay Miller

Name of Contact Person

Linder Law Group

Firm/Company

175 SW 7th Street Suite 2410

Address

Miami, FL 33130

City/State and Zip Code

aarambu@leintl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay Miller

Name of Contact Person

At (305) 717-7100

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)

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

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: _____

BAYFRONT GRAND HOLDINGS, INC.

SECOND: The document number of the corporation (if known) is P95000029096

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 05/08/2013

FOURTH: The Revocation of Dissolution was authorized on May 9, 2013

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)

Lorena Gomez

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
13 JUL 15 PM 2:20

FILING FEE \$35

ARTICLES OF DISSOLUTION

FILED
13 MAY -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST

The name of the corporation as currently filed with the Florida Department of State:
BAYFRONT GRAND HOLDINGS, INC.

SECOND

The document number of the corporation (if known): P95000029096

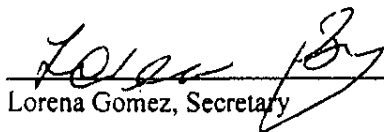
THIRD

The date the dissolution was authorized: April 15, 2013, effective immediately.

FOURTH

The dissolution was approved by the (sole) shareholder(s). The number of cast votes was sufficient for approval.

BAYFRONT GRAND HOLDINGS, INC.
By and through its Secretary


Lorena Gomez, Secretary

Filing Fee: \$35 ARTICLES OF DISSOLUTION