# P97000033175

| (Re                     | equestor's Name)   | ***       |
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| PICK-UP                 | ☐ WAIT             | MAIL      |
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| Certified Copies        | _ Certificates     | of Status |
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| Special Instructions to | Filing Officer:    |           |
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Office Use Only



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revocation of dissolution

02/06/12--01049--023 \*\*43.75



2/7/12

## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** OWN INC NAME OF CORPORATION **DOCUMENT NUMBER:** The enclosed Articles of Revocation of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KICHARD MCCALTHY

Name of Contact Person ROWN INC 2450 SW OMEGA WAY RM CAR7399 CAOL. Com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ARD MCALTHY at (954) 818-3931

Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & \$52.50 Filing Fee, \$35 Filing Fee Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **Mailing Address: Street Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** 

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

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 The document number of the corporation (if known) is SECOND: THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is FOURTH: The Revocation of Dissolution was authorized on 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 of 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,

**FILING FEE \$35** 

### ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation as currently filed with the Florida Department of State:

R. OWN, INC.

SECOND:

The document number of the corporation: P97000033175

THIRD:

The date dissolution was authorized: December 22, 2011

Effective date of dissolution: December 30, 2011

FOURTH:

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

was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: RICHARD MCCARTHY

**PRESIDENT** 

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

### FILED Dec 22, 2011 Secretary of State

# **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.

Name of Corporation:

R. OWN, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

TO MY KNOWLEDGE THERE ARE NO CLAIMS VS THE CORPORATION AT THIS TIME. DISSOLUTION IS VOLUNTARY.

Mailing address where claims can be sent:

2450 SW OMEGA WAY STUART, FL 34997

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: RICHARD MCCARTHY

Electronic Signature of the Person Filing