

P97000097725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

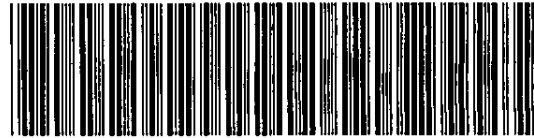
(Business Entity Name)

(Document Number)

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05/31/13--01019--013 **52.50

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SECRETARY OF STATE
13 JUN 24 AM 8:07
DIVISION OF CORPORATIONS

Rev. Diss / cc
cus
(16) 6.26.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Organic Laboratories, Inc.

DOCUMENT NUMBER: P97000097725

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

Please return all correspondence concerning this matter to the following:

David S. Keen

Name of Contact Person

Organic Laboratories, Inc.

Firm/Company

217 Hibiscus Ave.

Address

Stuart, FL 34996

City/State and Zip Code

utgator@earthlink.net

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

For further information concerning this matter, please call:

David S. Keen

Name of Contact Person

At (772) 285-2546

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2013

DAVID S. KEEN
ORGANIC LABORATORIES, INC.
217 HIBISCUS AVE.
STUART, FL 34996

SUBJECT: ORGANIC LABORATORIES, INC.
Ref. Number: P97000097725

We have received your document for ORGANIC LABORATORIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 913A00013957

RECEIVED
13 JUN 24 PM 9:32
DIVISION OF CORPORATIONS
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: Organic Laboratories, Inc.

SECOND: The document number of the corporation (if known) is P97000097725

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 04/11/2013

FOURTH: The Revocation of Dissolution was authorized on 05/23/2013

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

David S. Keen

(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)

David S. Keen

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE \$35

FILED
SECRETARY OF STATE
13 JUN 24 4:18:47
CORPORATION DIVISION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Organic Laboratories, Inc.

SECOND: The document number of the corporation (if known): P97000097725

THIRD: The file date of the articles of incorporation: November 14, 1997

FOURTH: (CHECK AT LEAST ONE BOX) :

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 11 PM 1:09

FILED

Signature: _____

David Keen

(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.)

David Keen

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35