

P98000071264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

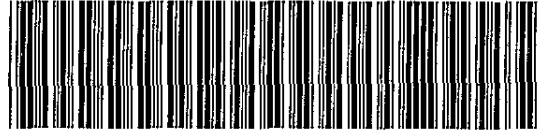
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

REV BY DISS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Bay Consulting Group Incorporated

DOCUMENT NUMBER: P98000071264

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

Please return all correspondence concerning this matter to the following:

Brian S. Look

(Name of Person)

South Bay Consulting Group Inc

(Name of Firm/Company)

16867 Royal Poinciana Drive

(Address)

Weston, FL 33326

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Brian S. Look

(Name of Person)

at (954) 683-6351

(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
409 E. Gaines Street
Tallahassee, FL 32399

To: Amendment Section
Division of Corporations

From: South Bay Consulting Group Incorporated (Doc # P98000071264)

Re: Mailing Address Change and Revocation of Dissolution

After executing the Articles of Revocation of Dissolution please change the **Mailing Address** of the Corporation to:

South Bay Consulting Group Incorporated
16867 Royal Poinciana Dr.
Weston, FL 33326

Sincerely,

A handwritten signature in black ink, appearing to read "Brian S. Look", with a long horizontal flourish extending to the right.

Brian S. Look
President
South Bay Consulting Group Inc.

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 SOUTH BAY CONSULTING
GROUP INCORPORATED

SECOND: The document number of the corporation (if known) is P980000712

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was JULY 26, 2004

FOURTH: The Revocation of Dissolution was authorized on SEPTEMBER 8, 2004

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

Brian S. Look

(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)

BRIAN S. LOOK

(Typed or printed name of person signing)

President

(Title of person signing)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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 Department of State:

SOUTH BAY CONSULTING GROUP INCORPORATED

SECOND: The document number of the corporation (if known): P98000071264

THIRD: The date dissolution was authorized: 7/19/2004

Effective date of dissolution if applicable: 7/19/2004

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19 day of JULY, 2004.

Signature: Brian S. Look

(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)

Brian S. Look

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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04 JUL 26 PM 5:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE