

P99000028903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

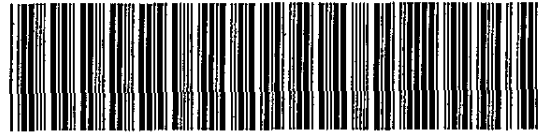
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05 JUL 18 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Proc. of diss.

C. Coulllette JUL 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UP -N- UP, INC

DOCUMENT NUMBER: P99000028903

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

Please return all correspondence concerning this matter to the following:

RODRIGO GONZALEZ
(Name of Person)

UP-N-UP, INC
(Name of Firm/Company)

2009 14TH STREET WEST
(Address)

BRADENTON, FL 34205
(City/State/ and Zip Code)

For further information concerning this matter, please call:

RODRIGO GONZALEZ at (941) 748-3431
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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 UP-N-UP, INC

SECOND: The document number of the corporation (if known) is P99000028903

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was MAY 9, 2005


FOURTH: The Revocation of Dissolution was authorized on JUNE 20, 2005

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)

RODRIGO GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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05 JUL 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

CLERK (ARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 PM 12:05

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FIRST: The name of the corporation is: UP-N-UP, INC.

SECOND: The date dissolution was authorized: 04/08/05

THIRD: 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 vote 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 11 day of APRIL, 2005

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

RODRIGO GONZALEZ

(Typed or printed name)

PRESIDENT

(Title)