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A. JEFFREY BARASH
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KANE CONCOURSE EXECUTIVE BUILDING
1140 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154-2055

February 3, 1999

566119

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

100002765691--6
-02/05/99-01041-012
****43.75 ****43.75

Re: C.P.D.I., Inc.

Gentlemen:

Please find enclosed a Revocation of Dissolution of the above corporation pursuant to Florida Statutes Section 607.1404 together with the Written Consent of the sole shareholder, President and Secretary of the above corporation.

Also enclosed find our check payable to your order in the sum of \$43.75 representing the fee to reinstate the corporation, \$35.00 and \$8.75 for a Certificate of Status to be sent to the undersigned in the envelope provided.

Kindly attend to same as soon as possible.

Thanking you for your cooperation.

Very truly yours,


A. JEFFREY BARASH
For the Firm

AJB/mlh
encls.

cc: Ms. Carole Posner
Mrs. Mina Kahn

*Diss
2-10-99
BJS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 AM 11:16

FILED

REVOCATION OF DISSOLUTION OF C.P.D.I., INC.

Pursuant to Section 607.1404, Florida Statutes, Carole Posner, as Sole Shareholder of C.P.D.I., Inc., and as President and Secretary thereof, does hereby revoke the Dissolution of said Corporation whose Articles of Dissolution were filed on December 31, 1998 and does hereby state as follows:

1. The name of the corporation is C.P.D.I., Inc.
2. The effective date of the dissolution that was revoked was December 31, 1998.
3. The date that the Revocation of Dissolution was authorized is February 3, 1999.
4. Carole Posner, as President and Secretary of the Corporation is authorized to revoke the Dissolution of the Corporation in her capacity as sole shareholder, President and Secretary of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as President and Secretary of C.P.D.I., Inc. this 3rd day of February, 1999.



CAROLE POSNER, President,
Secretary and Sole Shareholder

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99 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: C. P. D. I., INC

SECOND: The date dissolution was authorized: 12-31-98

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 group

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 31ST day of DECEMBER, 19 98

Signature



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

CAROLE POSNER-

(Typed or printed name)

PRESIDENT

(Title)

FILED
98 DEC 31 PM 4:25
SECRETARY OF STATE
ALACHUA COUNTY FLORIDA