

577953

LAW OFFICE  
LOUIS J. DEREUIL  
2600 N.E. 14TH STREET CAUSEWAY  
POMPAHO BEACH, FLORIDA 33062

LOUIS J. DEREUIL

TEL. (954) 786-0366  
FAX (954) 942-1006

December 18, 2000

Ms. Susan Payne  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/21/00--01011--002  
\*\*\*\*\*43.35 \*\*\*\*\*43.35

Re: Articles of Revocation of Dissolution  
Dinettes By Design, Inc.

Dear Ms. Payne,

We enclose for filing Articles of Revocation of Dissolution (together with a copy of Articles of Dissolution) of Dinettes By Design, Inc. and a check payable to the Florida Department of State in the amount of \$43.75 to cover the filing fee (\$35.00) and certified copy (\$8.75).

This is to confirm that the Articles of Dissolution and the Affidavit of Non-Revocation of Dissolution dated September 27, 2000, copy enclosed, were made in error inasmuch as it was the intent of common sole shareholder Connie Stamp that Dinettes By Design, Inc. was to be first merged into Dinettes By Design of Florida, Inc., rather than being dissolved prior to the proposed merger.

F.S. Sec. 607.1404(5) provides that when the revocation of dissolution is effective, it relates back and takes effect as of the effective date of the dissolution and the corporation resumes carrying on its business as if dissolution had never occurred (emphasis supplied).

Accordingly, upon filing of the Articles of Revocation of Dissolution, it is respectfully requested that the enclosed Articles of Merger and Agreement and Plan of Merger of Dinettes By Design, Inc. into Dinettes By Design of Florida, Inc. be filed.

Thank you for your assistance in this matter.

Very truly yours,

  
Louis J. DeReuil

LJD:kek

Enclosures as noted.

cc: C. Stamp

FILED  
00 DEC 21 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rev. of  
Diss.

OK per  
KB

S. PAYNE DEC 21 2000



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

December 7, 2000

**LOUIS J. DEREUIL, ESQ.**  
2600 N.E. 14TH STREET CAUSEWAY  
POMPANO BEACH, FL 33062

**SUBJECT: DINETTES BY DESIGN, INC.**  
Ref. Number: S77953

We have received your document for DINETTES BY DESIGN, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation filed on September 29, 2000, Articles of Voluntary Dissolution. Therefore, the Merger cannot be filed.

A refund in the amount of \$78.75 will be issued. Please allow at least 60 to 90 days for the refund to be processed.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 900A00061875

FILED  
00 DEC 21 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF REVOCATION OF DISSOLUTION  
OF  
DINETTES BY DESIGN, INC.

Pursuant to the provisions of Section 607.1404 of the Florida Business Corporation Act,  
the undersigned corporation revokes its voluntary dissolution and adopts the following articles of  
revocation of dissolution:

1. The name of the corporation is DINETTES BY DESIGN, INC.
2. The effective date of the dissolution that is being revoked is September 29, 2000.
3. Revocation of dissolution was authorized on September 27, 2000.
4. The number of votes cast by the sole shareholder for revocation of dissolution was  
sufficient for approval.
5. The Affidavit of Non-Revocation of Dissolution dated September 27, 2000, was made  
in error inasmuch as it was the intent of the sole common shareholder that Dinettes By  
Design, Inc. was to be merged into Dinettes By Design of Florida, Inc. with dissolution of  
Dinettes By Design, Inc. to occur following the merger of the two corporations.

Dated: 12/14/08

DINETTES BY DESIGN, INC.

By: Connie Stamp  
Connie Stamp  
Sole Shareholder and Vice-President

LJD:kek

## 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: DINETTES BY DESIGN, INC.

SECOND: The date dissolution was authorized: September 27, 2000

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

Not applicable  
(voting group)

Signed this 27<sup>th</sup> day of September, 2000.

Signature

Connie Stamp

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

Connie Stamp

(Typed or printed name)

Vice President and Sole Shareholder

(Title)

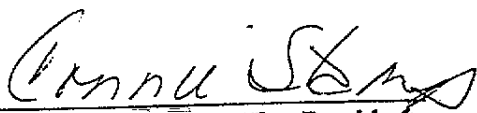
**AFFIDAVIT OF NON-REVOCATION OF DISSOLUTION**

STATE OF FLORIDA  
COUNTY OF BROWARD


BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths, this day personally appeared CONNIE STAMP, who, after being first duly sworn, on oath, deposes and says:

1. That she is the Vice-President and sole shareholder of DINETTES BY DESIGN, INC., a Florida corporation with its principal offices located at 1301 S. W. First Court, Pompano Beach, Florida 33069.
2. That simultaneously hereto she has executed Articles of Dissolution relative to said corporation.
3. That she will not cancel or revoke said Dissolution.
4. That Affiant has personal knowledge of the matters contained herein.

FURTHER, AFFIANT SAYETH NAUGHT.

  
CONNIE STAMP, as Vice President  
of DINETTES BY DESIGN, INC.

SWORN TO AND SUBSCRIBED before me by CONNIE STAMP, who is personally known to me, on this 27th day of September, 2000.

  
Notary Public - Cher Souci



Cher Souci  
MY COMMISSION # CC785515 EXPIRES  
January 16, 2003  
BONDED THROUGH TRAVELERS INSURANCE, INC.