

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Revocation of Dissolution* for a *Florida not for profit* corporation.

A corporation can revoke its Articles of Dissolution by filing Articles of Revocation of Dissolution with the Division of Corporations pursuant to section 617.1404, Florida Statutes. The revocation must be filed prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution with the Department of State. The effective date is not to be confused with the date of authorization of the Articles of Dissolution by the corporation.

Revocation of dissolution must be authorized in the same manner as the dissolution was authorized unless that authorization permitted revocation by action of the board of directors alone, in which the board of directors may revoke the dissolution without member action.

A copy of Articles of Dissolution should accompany the Articles of Revocation of Dissolution.

Section 617.01201, Florida Statutes, requires that the document be typed or printed, and must be legible.

The corporation is responsible for filing its current year annual report if not previously filed. Failure to file the annual report will result in the administrative dissolution of the corporation.

FEES:

Articles of Revocation: \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$ 8.75

Certificate of Status (optional) \$ 8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Any further inquiries concerning this matter should be directed to the Amendment Section by calling (850) 245-6050.

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

CR2E016 (8/05)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COL	RPORATION:		
DOCUMENT N	UMBER:		
The enclosed <i>Art</i>	icles of Revocation of D	<i>tissolution</i> and fee are s	submitted for filing.
Please return all o	correspondence concerni	ng this matter to the fol	llowing:
	Name of	f Contact Person	
	Firr	m/Company	
		Address	
	City/Stat	te and Zip Code	
		d for future annual report n	otification)
For further inform	nation concerning this m	atter, please call:	
	Name of Contact Person	Area Code &) z Daytime Telephone Number
□ \$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

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for 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			
SECOND:	The document number of the corporation (if known) is			
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is			
FOURTH:	The revocation of dissolution was authorized on			
FIFTH:	Adoption of revocation of dissolution (check one)			
	 The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization. The members revoked the dissolution and the number of votes cast was sufficient for approval. The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes. The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was and the vote for the resolution was for and against. 			
SIXTH:	A copy of the Articles of Dissolution is attached.			
	Signature (By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable) Typed or Printed Name			
	Title			