

M41668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

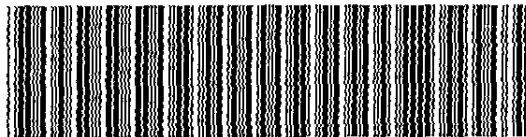
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Revocation
of
Dissolution

J/m
8/8/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Revocation of Dissolution of Corporation

DOCUMENT NUMBER: M41668

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

Please return all correspondence concerning this matter to the following:

Ernest J. Smallman
(Name of Person)

All Roof Services, Inc.
(Name of Firm/Company)

623 South Road
(Address)

Boynton Beach, Florida 33435
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Ernest Smallman at (561) 512-1545
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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 _____

ALL ROOF SERVICES, INC.

SECOND: The document number of the corporation (if known) is M41668

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was filed - June 18, 2003

FOURTH: The revocation of dissolution was authorized on August 5, 2003

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

Ernest J. Smallman, Pres.
(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

Ernest J. Smallman

Title

President

FILING FEE \$35

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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: ALL ROOF SERVICES, INC.

SECOND: The date dissolution was authorized: June 16, 2003

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 16th day of June, 2003

Signature

Ernest J. Smallman Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ernest J. Smallman

(Typed or printed name)

President

(Title)

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