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2020 DEC 10 AM 9:56

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COVER LETTER

FILE THIS FIRST

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMITH & HOLT, INC

DOCUMENT NUMBER: P05000001384

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

Please return all correspondence concerning this matter to the following:

LARRY C. HOLT
Name of Contact Person

SMITH & HOLT
Firm/Company

190 PINELLAS LANE #210
Address

COCOA BEACH, FL. 32931
City/State and Zip Code

larryball210@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry C. Holt at (321) 246-8412
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILE THIS FIRST

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 Smith & Hoit, Inc

SECOND: The document number of the corporation (if known) is P05000001384

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11/10/2020

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The revocation of dissolution was authorized on 12/8/2020

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.

☐ The incorporator or majority of the incorporators authorized the dissolution.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Larry C. Host

(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 Larry C. Host

Title VICE PRESIDENT

2020 DEC 10 AM 9:56

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
SMITH & HOLT, INC.
- SECOND: The document number of the corporation: P05000001384
- THIRD: The file date of the articles of incorporation: January 4, 2005
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up, if any, have been distributed.
- SEVENTH: A majority of the incorporators or directors authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LARRY C. HOLT VICE PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED
Nov 10, 2020
Secretary of State

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

SMITH & HOLT, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

PLEASE DISSOLVE SMITH AND HOLT, INC. THIS IS A NON-PROFIT INC AND DOES NOT DISTRIBUTE SHARES. WE WOULD LIKE TO CHANGE THE SMITH AND HOLT INC TO A LLC.

Mailing address where claims can be sent:

190 PINELLAS LANE
210
COCOA BEACH, FL 32931 UN

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LARRY C. HOLT

Electronic Signature of the Person Filing