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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

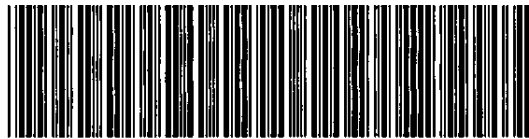
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

Rev. of Diss
@ 8/9/07



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -8 PM 12:12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A+B Tile and Hardwood, Inc.

DOCUMENT NUMBER: PO6000142639

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

Please return all correspondence concerning this matter to the following:

Joseph A. Agnoli
(Name of Contact Person)

A+B Tile and Hardwood, Inc.
(Firm/Company)

P.O. Box 1127
(Address)

Bronson, FL 32621
(City/State and Zip Code)

RECEIVED
07 AUG - 8 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Joseph Agnoli at (386) 867-3655
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

JOSEPH A. AGNOLI
A & B TILE & HARDWOOD, INC.
P.O. BOX 1127
BRONSON, FL 32621

SUBJECT: A & B TILE & HARDWOOD, INC.
Ref. Number: P06000142639

We have received your document for A & B TILE & HARDWOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 107A00047759

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 _____

A + B Tile + Hardwood, Inc.

SECOND: The document number of the corporation (if known) is PO0000142639

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 6-4-2007.

FOURTH: The Revocation of Dissolution was authorized on 7-24-2007.

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 _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joseph Anthony Agnoli

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
07 AUG - 8 PM 12:12

FILING FEE \$35

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 as currently filed with the Florida Department of State:
A + B Tile & Hardware, inc.

SECOND: The document number of the corporation (if known): PO6000142639

THIRD: The date dissolution was authorized: 5/8/07

Effective date of dissolution if applicable: immediately
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Frederick Samuel Boettger

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
07 JUN - 4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA