

182086

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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REVOCATION OF DISSOLUTION
STUART PAINT AND SUPPLY INC

Certificate of Status	0
Certified Copy	1
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FILED
2021 NOV 16 PM 12:52

A. RAMSEY
NOV 17 2021



November 16, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STUART PAINT AND SUPPLY INC
P.O. BOX 1177
JENSEN BEACH, FL 34958US

SUBJECT: STUART PAINT AND SUPPLY INC
REF: 182086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please provide the FILED copy of the Articles of Dissolution.

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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H21000421215
Letter Number: 921A00027800

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ARTICLES OF REVOCATION OF DISSOLUTION
OF
STUART PAINT AND SUPPLY INC.

Pursuant to Section 607.1403 of the Florida Statutes, This Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date of the Articles of Dissolution.

ARTICLE I

The name of the corporation is STUART PAINT AND SUPPLY INC.

ARTICLE II

The document of the corporation is 182086.

ARTICLE III

The effective date of the Articles of Dissolution filed with the Florida Department of State is December 31, 2021.

ARTICLE IV

The Revocation of Dissolution was authorized on November 11, 2021.

ARTICLE V

Adoption of Revocation of Dissolution by 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.

ARTICLE VI

A copy of the Articles of Dissolution is attached.

STUART PAINT AND SUPPLY INC.,
a Florida corporation

By: Nancy Pawlak Johnston
NANCY PAWLAK JOHNSTON,
President

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 13 day of Nov, 2021, by NANCY PAWLAK JOHNSTON, President of STUART PAINT AND SUPPLY INC., a Florida corporation, on behalf of the corporation, who ☐ are personally known to me or ☐ have produced _____ as identification.

Diana Knight
[Printed Name] Diana Knight
Notary Public, State of Florida



[Notarial Seal]

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ARTICLES OF DISSOLUTION OF STUART PAINT AND SUPPLY INC.

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2021 NOV - 1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution, which shall be effective on September 24, 2021.

ARTICLE I

The name of the corporation is STUART PAINT AND SUPPLY INC.

ARTICLE II

The following resolution to dissolve the corporation was unanimously adopted by the written consent of the shareholders on September 24, 2021, with this unanimous approval being a sufficient number of votes cast for approval:

WHEREAS, at a meeting of the Board of Directors of STUART PAINT AND SUPPLY INC., held on the 24th day of September, 2021, the Board of Directors adopted the following resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation; and

RESOLVED, that the corporation shall be dissolved on or before December 31, 2021 in accordance with the following plan of liquidation:

PLAN OF LIQUIDATION

1. The following plan of liquidation is hereby adopted for the assembling and marshaling of the assets of the corporation, the paying of or making adequate provisions for the creditors and debtors of the corporation, and the portioning of the remaining assets among the shareholders according to their respective interests.

2. All liabilities and obligations of the corporation will be paid or discharged, or adequate provision will be made therefor.

3. The officers of the corporation are hereby authorized to sell any or all of those assets on the terms and conditions, and for such consideration, that the officers deem reasonable or expedient, and to execute such instruments that are necessary to transfer title to such assets.

4. After the provision for, or the payment of, the known debts and liabilities of the corporation, the officers of the corporation are authorized and directed to distribute the remaining assets of the corporation to the shareholders of record in the following manner:

(a) With respect to any cash, by distributing to each such shareholder of record a proportion of such cash equal to the proportion that the shares owned by

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such shareholder bears to the total issued and outstanding shares of this corporation; and

(b) With respect to assets other than cash, by distributing to each shareholder of record an undivided interest in each of such assets equal to the proportion that the shares of this corporation owned by such shareholder bears to the total issued and outstanding shares of this corporation.

5. The distribution of the assets shall be made to the shareholders of this corporation on or before December 31, 2021, on the following conditions:

(a) That on demand made by the Board of Directors, each shareholder shall surrender, for cancellation, the certificate or certificates evidencing his or her ownership of capital stock in this corporation; and

(b) That such distribution shall be in complete satisfaction of the rights of each shareholder as a shareholder of this corporation.

6. That the President of this corporation is hereby authorized to do such acts and to take such steps as may be necessary or convenient to carry out this plan of liquidation, including, but not limited to, the execution of such instruments as may be required to title to the assets of this corporation in the shareholders.

DATED: The 24th day of September, 2021.

STUART PAINT AND SUPPLY INC.,
a Florida corporation

By: Nancy Pawlak Johnston

NANCY PAWLAK JOHNSTON,
President

[CORPORATE SEAL]

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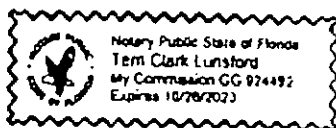


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CLERK OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of September, 2021, by NANCY PAWLAK JOHNSTON, President of STUART PAINT AND SUPPLY INC., a Florida corporation, on behalf of the corporation, who {<} are personally known to me or { } have produced _____ as identification.



Term Clark Lunsford
(Printed Name) Term Clark Lunsford
Notary Public, State of Florida
My Commission expires: 10/26/2023

[Notarial Seal]

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