

384431

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR - 1 AM 11:10

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Revocation &
Dissolution
Mailed 2000 UBR

Betty Darby authorized
to correct name &
corporation.

Examiner's Initials LFT

00 MAR -1 AM 11:10

ARTICLES OF REVOCATION OF DISSOLUTION

AMALGAMATED CONSTRUCTION CO., INC.
UC Account Number 0379380
Corporation Account Number

The undersigned officers, directors and sole shareholder submit the following in support of the Articles of Revocation of Dissolution.

1. Executed copy of the special meeting of the officers, directors and sole stockholder of Amalgamated Construction Co., Inc., dated 25th day of Feb., 2000.

2. The Corporation became aware there was still an outstanding balloon mortgage and it was necessary to continue conducting its affairs as if the dissolution had never occurred.

3. Attached copy Articles of Dissolution.

4. That action was authorized by the officers, directors and sole shareholder as set forth in the special meeting, copy attached, dated the 25th day of Feb., 2000.

Executed this 25 day of Feb., 2000 at Keystone Heights, Florida.

Gert Vanderzicht
GERT VANDERZICHT, PRESIDENT
SOLE SHAREHOLDER

A.E. Gus Vanderzicht
GUS VANDERZICHT, VICE PRESIDENT

Gert Vanderzicht
GERT VANDERZICHT, SECRETARY

I hereby certify that these Articles were mailed this _____ day of _____, 2000 by U.S. Postal Service to Secretary of State, State of Florida, Post Office Box 6327, Tallahassee, Florida 32301.

Gert Vanderzicht
GERT VANDERZICHT, SECRETARY

**SPECIAL MEETING OF OFFICERS AND DIRECTORS
OF AMALGAMATED CONSTRUCTION CO., INC.**

Special Meeting of the Officers and Directors of Amalgamated Construction Co., Inc.,
(dissolved the 22nd day of November 1999). *see attached copy of*
The following were present: *art. of Rev of Dissolution*

President, Gertrude Vanderzicht - Director and Sole Shareholder

Gus E. Vanderzicht - Vice President and Director

being a quorum of all directors of the Corporation.

Waiver of Notice was read and a copy of the Article of Dissolution was read.

Article of Revocation of Dissolution was read and after discussion, upon motions made, seconded and carried, after compliance with Florida Statute 617.1404 the Secretary was instructed to forward said Article of Revocation of Article of Dissolution to the Secretary of State, State of Florida forthwith.

No further business appearing, the meeting was adjourned.

Gertrude R. Vanderzicht
Gertrude R. Vanderzicht, President - Secretary

retained

ARTICLES OF DISSOLUTION

AMALGAMATED CONSTRUCTION CO., INC.
UC Account Number 0379380
Corporation Account Number

FILED
99 DEC 22 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

384431

The undersigned officers, Directors and Shareholders, Gus Vanderzicht and Gert Vanderzicht respectfully submit the following in support of the Dissolution of Amalgamated Construction Company, Inc., a Florida Corporation.

1. This is a family corporation which consists of:
Gert Vanderzicht President - Director
Gus Vandezicht Vice President - Director
Gert Vanderzicht Secretary (Daughter)
Linda Ann Haber (Daughter) Shareholder
2. The above named are the only shareholders of said corporation.
3. ALL Assets of the corporation have been liquidated as of the 15 day of September 1999.
4. The corporation was dissolved upon the effective date of the Articles of Dissolution.

Executed this 2nd day of November, 1999 at Keystone Heights, Clay County, Florida.

Gert Vanderzicht
GERT VANDERZICHT, PRESIDENT

Gus Vanderzicht
GUS VANDERZICHT, VICE PRESIDENT

Gert Vanderzicht
GERT VANDERZICHT, SECRETARY

I herby certify that these Articles were mailed this 2nd day of November 1999 by U.S. Postal Service to Secretary of State, State of Florida, Post Office Box 6327, Tallahassee, Florida 32301.

Gert Vanderzicht
GERT VANDERZICHT, SECRETARY

again on the 15 day of December 1999
Gert Vanderzicht
Gert Vanderzicht