

454676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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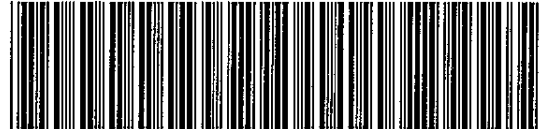
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2005

Rev
Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Colonial Products, Inc.

DOCUMENT NUMBER: 454676

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

Please return all correspondence concerning this matter to the following:

CONNIE L. HOLSAPPLE
(Name of Person)

Colonial Products, Inc.
(Name of Firm/Company)

6113 Pond Tree Ct.
(Address)

GREENACRES, FL 33463-3040
(City/State/ and Zip Code)

For further information concerning this matter, please call:

CONNIE L. HOLSAPPLE at (561) 967-7937 (Thru 4/28/05)
(Name of Person) (Area Code & Daytime Telephone Number)
417-271-1176 (AFTER 5/01/05)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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 Colonial Products, Inc.

SECOND: The document number of the corporation (if known) is 454676

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was FEBRUARY 18, 2005.

FOURTH: The Revocation of Dissolution was authorized on FEBRUARY 28, 2005.

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 Connie L. Holsapple
(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)

CONNIE L. HOLSAPPLE
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

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