

626607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

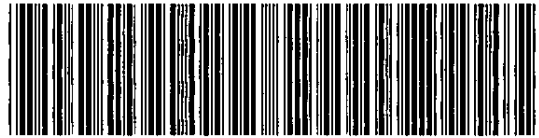
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/17/09--01008--024 **43.75

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09 SEP 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leoc. Ojdis
C. COULLIETTE

SEP 18 2009

EXAMINER

SANFORD N. REINHARD, P.A.

ATTORNEY AT LAW

1290 WESTON ROAD

SUITE 201

WESTON, FLORIDA 33326

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TELEPHONE
(954) 389-8900

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(954) 389-8777

September 14, 2009

Department of State - Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Chevalis Construction, Inc.

Gentlemen:

Enclosed are please find the Articles of Revocation of Dissolution along with our check in the amount of \$43.75 for your filing fee and certificate of status.

Very truly yours,

Sanford N. Reinhard

SNR/sg

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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 Chevalis Construction, Inc.

SECOND: The document number of the corporation (if known) is 626607

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 08-31-09

FOURTH: The Revocation of Dissolution was authorized on 9-14-09

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

Barry Mitchel Goldlist
(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)

Barry Mitchel Goldlist

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
CHEVALIS CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): 626607

THIRD: The date dissolution was authorized: 8/17/09

Effective date of dissolution if applicable: _____
(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)

BARRY MITCHELL GOLDLIST

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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TALLAHASSEE, FLORIDA
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Filing Fee: \$35