

J03814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

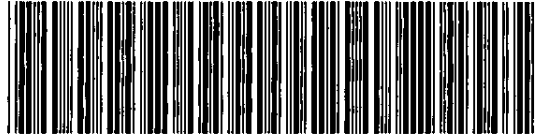
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09 APR -3 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Revocation of Diss  
Returns  
4-6-09

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Haney's Smokehouse Inc.

**DOCUMENT NUMBER:** J03814

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

Please return all correspondence concerning this matter to the following:

Enneis M. Haney

(Name of Contact Person)

(Firm/Company)

2430 McGregor Blvd.

(Address)

Tallahassee, Florida 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Jones

(Name of Contact Person)

at ( 239 ) 542-0070

(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

RECEIVED  
2009 APR -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Check  
enclosed*

**DATE: APRIL 1, 2009**

**TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS**

**FROM: HANEY'S SMOKEHOUSE, INC.  
ENNEIS M HANEY**

**DOC. #: J03814**

**RE: Revocation of dissolution**

**Dear Sirs:**

**Yesterday I mailed forms for revocation of dissolution but realized later in the day I forgot to enclose the check. Please apply this to my submittance.**

**Thank you.**

**Enneis Haney**

*Enneis Haney*

RECEIVED  
2009 APR -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 Haney's Smokehouse, Inc.

SECOND: The document number of the corporation (if known) is J03814

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/15/08

FOURTH: The Revocation of Dissolution was authorized on 3/31/09

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 Enneis M Haney, President  
(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)

ENNEIS M HANEY  
(Typed or printed name of person signing)

President / owner  
(Title of person signing)

FILED  
09 APR - 3 PM 1:31  
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:

HANEY'S SMOKEHOUSE, INC.

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

J03819

THIRD: The date dissolution was authorized:

12/1/08

Effective date of dissolution if applicable:

(no more than 90 days after dissolution of the 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

ENNEIS M HANEY, PRES.  
(voting group)

Signature:

Enneis M. Haney, Pres.

(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)

ENNEIS M. HANEY, Pres

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
2008 DEC 15 PM 1:40  
SECRETARY OF STATE  
FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Haney's Smokehouse, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Haney's Smokehouse, Inc.

Attn: Enneis Haney

2430 McGregor Blvd.

Fort Myers, Florida 33901

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ENNEIS M HANEY  
Printed Name of the Person Filing

Enneis M Haney  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**