

J70357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
07 DEC 26 AM 10:45  
DIVISION OF STATE  
REGISTRATION  
TALLAHASSEE, FLORIDA

07 DEC 26 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Revoc. of Diss.

Q. Ocullette DEC 26 2007



UCC FILING & SEARCH SERVICES, INC.  
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Tallahassee, Florida 32309  
(850) 681-6528

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OFFICE USE ONLY

December 26, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Signature Homes Construction, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
X	Revocation of Diss

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF REVOCATION OF DISSOLUTION  
OF  
SIGNATURE HOMES CONSTRUCTION, INC**

**A Florida Corporation**

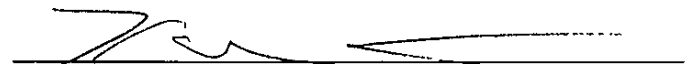
Pursuant to Section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

- FIRST: The name of the corporation is Signature Homes Construction, Inc.
- SECOND: The document number of the corporation is J70357
- THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is October 23, 2007.
- FOURTH: The Revocation of Dissolution was authorized on December 21, 2007
- 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

  
(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)

\_\_\_\_\_  
Kenneth F. Watkins

\_\_\_\_\_  
President

07 DEC 26 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

FILING FEE \$35

**SIGNATURE HOMES CONSTRUCTION, INC**  
**a Florida Corporation**

**CONSENT OF SOLE SHAREHOLDER**  
**IN LIEU OF MEETING**

THE UNDERSIGNED, being the sole shareholder of SIGNATURE HOMES CONSTRUCTION, INC., a Florida corporation (the "Corporation") pursuant to Section 607.1402 (6) of the Florida Business Corporation Act, does hereby adopt the following resolutions without a meeting.

WHEREAS, pursuant to a resolution adopted by the sole Shareholder of the Corporation on June 1, 2007, Articles of Dissolution dissolving the Corporation were filed with the Florida Department of State on October 23, 2007;

WHEREAS, the sole shareholder of the Corporation has determined that it is in the best interest of the Corporation that the Corporation not be dissolved and the Articles of Dissolution of Signature Homes Construction, Inc., filed on October 23, 2007, be revoked as provided by Section 607.1404 of the Florida Statutes;

NOW THEREFORE, BE IT RESOLVED, that the Articles of Revocation of Dissolution, substantially in the form attached hereto as Exhibit A, hereby are adopted, and KENNETH F. WATKINS, the President of the Corporation, hereby is authorized and directed to file the Articles of Revocation of Dissolution with the Department of State and hereby is authorized and directed to take all other actions necessary to implement the Revocation of the Dissolution of the Corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, constituting all the sole shareholder of the Corporation, has executed this written consent as of the 21st day of December, 2007

  
KENNETH F. WATKINS

BEING THE SOLE SHAREHOLDER OF THE  
CORPORATION

**ARTICLES OF DISSOLUTION  
OF  
SIGNATURE HOMES CONSTRUCTION, INC.**

**A Florida Corporation**

**PURSUANT TO** Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE I  
NAME**

The name of the corporation as currently filed with the Florida Department of State is **SIGNATURE HOMES CONSTRUCTION, INC.**

**ARTICLE II  
DOCUMENT NUMBER**

The document number of the corporation is J70357.

**ARTICLE III  
DISSOLUTION**

The dissolution was authorized on June 1, 07, and the effective date of dissolution is the date upon which these Articles of Dissolution are filed with the Florida Department of State.

**ARTICLE IV  
ADOPTION OF DISSOLUTION**

The dissolution was approved by the sole shareholder.

Signed on this 22<sup>nd</sup> day of October, 2007.

**SIGNATURE HOMES CONSTRUCTION,  
INC., a Florida corporation**

By: [Signature]

Kenneth F. Watkins, its President

**FILED**  
2007 OCT 23 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oct-22-07

17:34

From-Foley & Lardner

407 648 1743

T-818 P.003/006 F-885

H07000261391 3

**SIGNATURE HOMES CONSTRUCTION, INC.**  
a Florida Corporation

**CONSENT OF SOLE SHAREHOLDER  
IN LIEU OF MEETING**

THE UNDERSIGNED, being the sole shareholder of SIGNATURE HOMES CONSTRUCTION, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1402(6) of the Florida Business Corporation Act, does hereby adopt the following resolutions without a meeting.

WHEREAS, the sole shareholder of the Corporation has determined that it is in the best interest of the Corporation that the Corporation be completely dissolved, and its corporate existence terminated; and

WHEREAS, no known debts of the Corporation remain unpaid;

NOW THEREFORE, BE IT RESOLVED, that Articles of Dissolution, substantially in the form attached hereto as Exhibit A, hereby are adopted, and KENNETH F. WATKINS, the President of the Corporation, hereby is authorized and directed to file the Articles of Dissolution with the Florida Department of State and, is appointed as liquidator of the Corporation and hereby is authorized and directed to take all other actions necessary to implement the dissolution and liquidation of the Corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, constituting all the sole shareholder of the Corporation, has executed this written consent as of the 1<sup>st</sup> day of June, 2007.

  
KENNETH F. WATKINS

BEING THE SOLE SHAREHOLDER OF THE  
CORPORATION.

Oct-22-07 17:35 From-Foley & Lardner

407 848 1743

T-818 P.004/008 F-995

**H07000261391 3**

**EXHIBIT A**

Separately attached.

Oct-22-07

17:35

From-Foley & Lardner

407 848 1743

T-818 P.005/008 F-995

**H07000261391 3**

**ARTICLES OF DISSOLUTION  
OF  
SIGNATURE HOMES CONSTRUCTION, INC.**

**A Florida Corporation**

**PURSUANT TO** Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE I  
NAME**

The name of the corporation as currently filed with the Florida Department of State is **SIGNATURE HOMES CONSTRUCTION, INC.**

**ARTICLE II  
DOCUMENT NUMBER**

The document number of the corporation is J70357.

**ARTICLE III  
DISSOLUTION**

The dissolution was authorized on \_\_\_\_\_, and the effective date of dissolution is the date upon which these Articles of Dissolution are filed with the Florida Department of State.

**ARTICLE IV  
ADOPTION OF DISSOLUTION**

The dissolution was approved by the sole shareholder.

Signed on this \_\_\_\_ day of \_\_\_\_\_, 2007.

**SIGNATURE HOMES CONSTRUCTION,  
INC., a Florida corporation**

By: \_\_\_\_\_  
Kenneth F. Watkins, its President



Oct-22-07

17:35

From-Foley & Lardner

407 648 1743

T-818 P.006/006 F-985

H070002613913

### 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: Signature Homes Construction, 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:

Amount, date, nature, and basis of the claim.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Kenneth F. Watkins

103 Commerce Street, Suite 130

Lake Mary, Florida 32746

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.

Kenneth F. Watkins

Printed Name of the Person Filing

  
Signature of the Person Filing

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

H07000261391