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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2017

GLORIA MCKNIGHT
1545 CHEPACKET ST
BRANDON, FL 33511

SUBJECT: LAMB'S ACQUISITION, INC.
Ref. Number: P00000015311

We have received your document for LAMB'S ACQUISITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check a box under adoption of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 917A00015310

RECEIVED
17 AUG 23 AM 11: 56
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lamb's Acquisition, Inc.

DOCUMENT NUMBER: P00000015311

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

Please return all correspondence concerning this matter to the following:

Gloria McKnight

Name of Contact Person

Lamb's Acquisition, Inc.

Firm/Company

1545 Chepacket Street

Address

Brandon, FL 33511

City/State and Zip Code

gloria.mcknight@hklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gloria McKnight

Name of Contact Person

at (813) 416-6330

Area Code & Daytime Telephone Number

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Lamb's Acquisition, Inc.
1545 Chepacket Street
Brandon, FL 33511
813-416-6330

August 21, 2017

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

Re: Lamb's Acquisition, Inc.
P00000015311

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above-referenced corporation. Recently the Articles of Dissolution was returned a second time because a check was not included. Please note that a check for \$35 was sent the first time. A copy of the cashed check is enclosed. I have also enclosed copies of the letters received by the State of Florida for your reference.

Please let me know if you need anything further. Thank you.

Sincerely,

LAMB'S ACQUISITION, INC.


Gloria McKnight

Enclosures

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:
Lamb's Acquisition, Inc.

SECOND: The document number of the corporation (if known): P0000015311

THIRD: The date dissolution was authorized: 7/1/17

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____

Adopted by resolution by the board of directors

(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)

Gloria McKnight

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
17 AUG 23 PM 3:29
TALLAHASSEE
FLORIDA
SOLICITOR GENERAL'S OFFICE

RECEIVED
17 AUG -9 PM 12:25
TALLAHASSEE
FLORIDA
SOLICITOR GENERAL'S OFFICE