# P01000033991

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# **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: WIND THE INC.
DOCUMENT NUMBER: <u>20100033991</u>
The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Firm/Company
738 Duncan Avenue
Kissimmer, Flaring 34744  City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person  At (107) 847-8006  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$\ \text{Certificate of Status} \tag{9} \$43.75 Filing Fee & \ \text{Certified Copy} & \
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

### 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:

The document number of the corporation (if known) is 20100003391.
The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is
The Revocation of Dissolution was authorized on
Adoption of Revocation of Dissolution (check one)
<ul> <li>The board of directors revoked the dissolution.</li> <li>The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.</li> <li>The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.</li> </ul>
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 - it in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  (Typed or printed name of person signing)

(Title of person signing)

### FILED Jul 16, 2012 Secretary of State

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

WYNN TILE, INC.

SECOND: The document number of the corporation: P01000033991

THIRD: The date dissolution was authorized: July 16, 2012

Effective date of dissolution: July 16, 2012

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution

was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: MITZI WYNN PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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