

P010000067403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

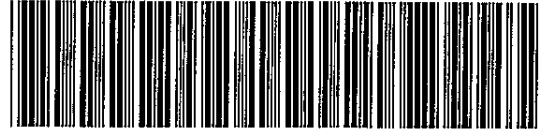
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SCULLY COUNTY STATE  
TALLAHASSEE, FLORIDA

04 JUL -2 AM 9:33

FILED

ROBERT S. THURLOW, P.A.  
ATTORNEY AT LAW  
CERTIFIED FAMILY MEDIATOR  
415 CANAL STREET  
NEW SMYRNA BEACH, FLORIDA 32168

ASSISTANTS:  
JANE MYERS: FAMILY & CIVIL  
DIANE EYRE: ESTATES & PROPERTY  
MARJORIE THURLOW: CLIENT SERVICES  
GLENDA SNELL: ACCOUNTING

July 1, 2004

PHONE:  
(386) 424-1530  
FAX:  
(386) 424-1493  
E-MAIL:  
rthurlow@bellsouth.net

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

RE: ARTICLES OF REVOCATION OF DISSOLUTION - SHAW CONSTRUCTION,  
INC.

Dear Sir/Madam:

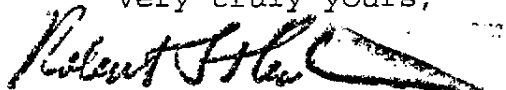
Enclosed are the following:

1. Original Articles of Revocation of Dissolution & one copy
2. \$35.00 filing fee
3. Return envelope

Please process this document and return a time stamped copy to me  
for my files.

Thank you for your assistance with this request. Should you have  
any questions, please do not hesitate to call.

Very truly yours,



Robert S. Thurlow

**SIGNED IN THE AGENCY OF  
THE ABOVE TO AVOID DELAY.**

RST:jkm  
Enclosures  
cf: Client

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SHAW CONSTRUCTION, INC.

**DOCUMENT NUMBER:** P01000067403

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

Please return all correspondence concerning this matter to the following:

Robert S. Thurlow, Esq.  
(Name of Person)

Robert S. Thurlow, P.A.  
(Name of Firm/Company)

415 Canal St.  
(Address)

New Smyrna Beach, FL 32168  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Robert S. Thurlow at ( 386 ) 424-1530  
7/1/04 (Name of Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 SHAW CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known) is P01000067403

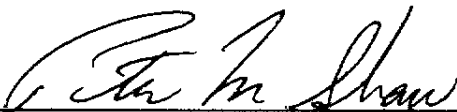
THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 6/22/04

FOURTH: The Revocation of Dissolution was authorized on 6/22/04

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  7/1/04  
(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)

Peter M. Shaw  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

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 04 JUL -2 AM 9:33  
 DEPT. 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 is: Shaw Construction, Inc.

SECOND: 12 Bogey Circle, New Smyrna Beach, FL 32168 changed to  
(Address of corporations principal office)  
317 Cedar Avenue, New Smyrna Beach, FL 32169

THIRD: The date dissolution was authorized 6/21/04  
(Date signed)

FOURTH: Adoption of Dissolution

Dissolution was approved by the incorporator.

Signed this 21 day of June 2004

Signature

*Peter M. Shaw*

(Incorporator)

Peter M. Shaw

(Typed or printed name)

President

(Title)

2004 JUN 22 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED