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Rev. Diss.

MAY 09 2017

R. WHITE

2017
17 MAY -5 PM 1:42
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.O.S. TRUCKING & SITE INC

DOCUMENT NUMBER: P02000000151

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

Please return all correspondence concerning this matter to the following:

MERVAN THOMPSON

Name of Contact Person

B.O.S. TRUCKING & SITE, INC

Firm/Company

4205 2ND ST W

Address

LEHIGH ACRES, FL. 33971

City/State and Zip Code

DSANDERFOR@CS.COM

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

For further information concerning this matter, please call:

MERVAN THOMPSON

Name of Contact Person

At (239) 560-3755

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

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: B.O.S. TRUCKING & SITE INC

SECOND: The document number of the corporation (if known) is P02000000151

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

01072017
filed with the Florida Department of State is _____.

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: The Revocation of Dissolution was authorized on 04302017


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)

MERVAN THOMPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

17 MAY -5 PM 1:42

COVER LETTER**COPY**

TO: Amendment Section
Division of Corporations

SUBJECT: B.O.S. TRUCKING & SITE, INC.

DOCUMENT NUMBER: P02000000151

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

Please return all correspondence concerning this matter to the following:

MERVAN THOMPSON

(Name of Contact Person)

BOS TRUCKING & SITE INC

(Firm/Company)

2604 MARKET STREET

(Address)

FORT MYERS, FL 33915-4016

(City/State and Zip Code)

For further information concerning this matter, please call:

MERVAN THOMPSON

(Name of Contact Person)

at 239-560-3755

(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

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:

BOS TRUCKING & SITE INC

SECOND: The document number of the corporation (if known): P02000000151

THIRD: The date dissolution was authorized: 12/29/2016

Effective date of dissolution if applicable: 12/31/2016

(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

(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)

MERVAN THOMPSON

(Typed or printed name of person signing)

STOCKHOLDER

(Title of person signing)