

P02000024505

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 MAY 22 PM 3:32

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RELOCATION  
OLD DISSOLUTION  
6/6  
1/32

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LEONARD DAVIS INVESTMENTS, INC.

**DOCUMENT NUMBER:** PO2000024505

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

Please return all correspondence concerning this matter to the following:

LEONARD DAVIS  
Name of Contact Person

LEONARD DAVIS INVESTMENTS, INC.  
Firm/Company

1829 DAYTONA LANE N.  
Address

JACKSONVILLE, FL 32218  
City/State and Zip Code

DAVIS INVESTMENT@BELL1074TH.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARD DAVIS At ( 904 ) 704-3253  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy<br>(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 LEONARD DAVIS INVESTMENTS, INC.

SECOND: The document number of the corporation (if known) is P02000024505

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 4/30/12

FOURTH: The Revocation of Dissolution was authorized on 4/30/12

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 N/A was sufficient for approval.  
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Leonard Davis  
(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)

LEONARD DAVIS  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILED  
12 MAY 22 PM 3:32  
SECRETARY 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 as currently filed with the Florida Department of State:

LEONARD DAVIS INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): PD2000A24505

THIRD: The date dissolution was authorized: 4/20/12

Effective date of dissolution if applicable: 4/20/12  
(no more than 90 days after dissolution effective)

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

Leonard Davis  
(voting group)

Signature: Leonard Davis

(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)

LEONARD DAVIS  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

FILED  
APR 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: LEONARD DAVIS INVESTMENTS, 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:

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

LEONARD DAVIS  
1829 DAYTONA LANE N.  
JACKSONVILLE, FL 32218

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.

LEONARD DAVIS

Printed Name of the Person Filing

Leonard Davis

Signature of the Person Filing

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