# P03000103434

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DIVISION OF CORPORATIONS

12 JUN -8 AM II: 28

Rev. of Diss.

JUN 1 1 2012 T. BROWN

# **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

NAME OF CORPORATION: R&R ST	nith Enterprise	es II, Inc
DOCUMENT NUMBER: P03000103	3434	
The enclosed Articles of Revocation of Dissolu	tion and fee are submitted	I for filing.
Please return all correspondence concerning this	s matter to the following:	
Randy Smith		
	Contact Person	<del></del>
R&R Smith Enterprise	s II, Inc	
Firm	n/Company	
5314 N Falkenburg Ro	t l	
	Address	
Tampa, FL 33610		
·	e and Zip Code	
hmcacct@hotmail.com		
E-mail address: (to be used for	or future annual report notifica	ition)
For further information concerning this matter,	please call:	
Rob Gardner	_ <sub>At(</sub> 813_ <sub>)</sub> 631	I-1008
Name of Contact Person	Area Code & Dayti	me Telephone Number
Enclosed is a check for the following amount:		
□ \$35 Filing Fee	□ \$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 Sect Division of Corp Clifton Building 2661 Executive C	orations

Tallahassee, FL 32301



May 30, 2012

RANDY SMITH R & R SMITH ENTERPRISES II, INC 5314 N FALKENBURG RD TAMPA, FL 33610

SUBJECT: R & R SMITH ENTERPRISES II, INC

Ref. Number: P03000103434

We have received your document for R & R SMITH ENTERPRISES II, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete the 2012 Annual Report and return it with \$150.00 filing fee to be processed along with the Revocation 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.

Teresa Brown Regulatory Specialist II

Letter Number: 412A00015488

# 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 R & R SMITH ENTERPRISES, INC  The document number of the corporation (if known) is P03000103434		
SECOND:	The document number of the corporation (if known) is P03000103434		
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 03/06/12		
FOURTH:	The Revocation of Dissolution was authorized on 05/21/12		
FIFTH:	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>		
SIXTH:	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)  RANDALL SMITH		
	(Typed or printed name of person signing)		
	PRESIDENT		

(Title of person signing)

### **FILED** Mar 06, 2012 Secretary of State

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

R & R SMITH ENTERPRISES II, INC

SECOND:

The document number of the corporation: P03000103434

THIRD:

The file date of the articles of incorporation: September 19, 2003

FOURTH:

None of the corporation's shares have been issued.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH:

A majority of the incorporators authorized the dissolution.

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: RANDY SMITH

**PRES** 

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