

PD3000122886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

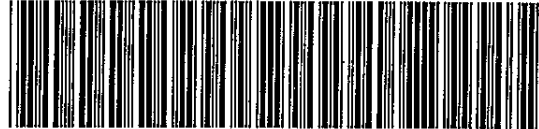
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/09/04--01015--003 \*\*43.75

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04 FEB -6 PM 12:32

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Rev. 07/08  
MAD 2/12

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REVOCATION OF DISSOLUTION  
**DOCUMENT NUMBER:** P03000122886

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

Please return all correspondence concerning this matter to the following:

JOHN R. COUNTS

(Name of Person)

COUNTS FLOORCOVERING, INC.

(Name of Firm/Company)

2021 NOTTINGHAM ROAD

(Address)

MELBOURNE, FL 32935

(City/State/ and Zip Code)

For further information concerning this matter, please call:

JOHN R. COUNTS

(Name of Person)

at ( 321 ) 259-2039

(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  
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 COUNTS FLOORCOVERING, INC.

SECOND: The document number of the corporation (if known) is PD3000122886

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 01-20-04


FOURTH: The Revocation of Dissolution was authorized on 01-20-04

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

  
(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)

JOHN R. COUNTS  
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
04 FEB - 6 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE \$35

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:  
COUNTS FLOORCOVERING, INC.

SECOND: The document number of the corporation (if known): PO3000122886

THIRD: The file date of the articles of incorporation was: Oct. 31, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

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: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14th day of JANUARY, 2004.

Signature: John R. Counts

(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.)

JOHN R. COUNTS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
04 JAN 20 PM 12:58  
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: COUNTS FLOORCOVERING, 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:

name, date, details of claim

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

2021 NOTTINGHAM RD  
MELBOURNE FL 32935

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.

JOHN R. COUNTS

Printed Name of the Person Filing

John R. Counts

Signature of the Person Filing

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