

PO3000135733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

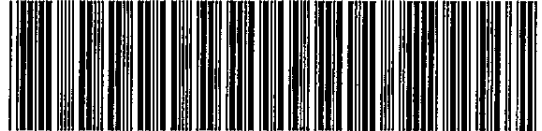
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300067799763

04/12/06--01017--016 **35.00

FILED
06 APR 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revised
Dissolution
4/6/14

S & H Investments Firm, Inc.

4996 TopRoyal Lane

Jacksonville, FL 32277

904-514-5008 Fax 904-374-2221

CEO: Herbert Caswell

E-MAIL ADDRESS: SandHinvestment@aol.com

Dear Ms Karen Gibson,

I am writing to ask you if there is anyway possible that the S & H Investment Firm, Inc can be noted that no one can do anything as to any changes to the company. Ex: dissolution of the corporation again.

The following names are the only ones that have authority do anything. Any other names shall be null and void. Also I need to change some of the names of the Board of Directors to show a change. How would I change this? I changed it once before, but that when I was doing the reinstatement would I follow the same procedure?

I also want to thank you for all your help in this matter. It's not everyday that someone will take the time that you have to help us. As I said to you earlier this week, we are a small company and growing and very new to the corporate world, and any help and advice that is given is greatly appreciated.

We can be reached at the above numbers at anytime.

The following are the names that are attached with this company only and titles:

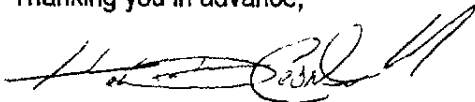
Herbert E. Caswell President

Virgil Zubia Vice President

Blondena Caswell Secretary

John Caswell Treasurer

Thanking you in advance,



Herbert Caswell

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S + H Investment Firm INC

DOCUMENT NUMBER: P03000135733

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

Please return all correspondence concerning this matter to the following:

Herbert E. Caswell
(Name of Contact Person)

S + H Investment Firm INC.
(Firm/Company)

4996 Top Royal Lane
(Address)

Jacksonville, FL. 32277
(City/State and Zip Code)

For further information concerning this matter, please call:

Herbert E. Caswell at (904) 514-5008
(Name of Contact Person) (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 S + H Investment Firm INC

SECOND: The document number of the corporation (if known) is P03000135733

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 2/27/06.

FOURTH: The Revocation of Dissolution was authorized on 4/5/06.

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

Herbert Caswell
(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)

Herbert Caswell

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
06 APR 12 AM 10:07
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 the Florida Department of State:

S+H INVESTMENT FIRM, INC.

SECOND: The document number of the corporation (if known): P03000135733

THIRD: The file date the articles of incorporation: 11-12-2003

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.

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ANTHONY DUMAN

(Type or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED
06 FEB 27 AM 03
TALLAHASSEE
FLORIDA
SECRETARY OF STATE