

PD4000043332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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05/03/07--01048--032 **35.00

FILED
07 MAY 16 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev. of Diss.
[Signature]

M - get today



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2007

Howard E. Googe, Jr., Esq.
Cornett, Googe & Associates, P.A.
401 East Osceola Street
Stuart, FL 34994

SUBJECT: SMF OF WESTMORELAND, INC.
Ref. Number: P04000043332

We have received your document for SMF OF WESTMORELAND, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

The Articles of Dissolution were filed on February 26, 2007, but the document states that the revocation of dissolution was authorized on January 11, 2007. Please clarify or correct.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 607A00032724

RECEIVED
07 MAY 16 AM 8:00
DIVISION OF CORPORATIONS

CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT
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POST OFFICE BOX 66
STUART, FL 34995-0066

(772) 286-2990
FAX (772) 286-2996

*CERTIFIED CIRCUIT CIVIL MEDIATOR
**ADMITTED IN NEW JERSEY

May 15, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

RE: SMF of Westmoreland, Inc.

Dear Madam or Sir:

Pursuant to the instructions contained in your letter of May 10, 2007 (copy enclosed), enclosed for filing are the following:

- 1) The original Articles of Revocation of Dissolution;
- 2) A copy of the Articles of Dissolution;
- 3) Annual Report for the corporation;
- 4) Our client's check in the amount of \$150.00 Annual Report Filing Fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Michelle Googe, Legal Asst. to
Howard E. Googe, Jr., Esq.

/mg

Enclosures

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 SMF OF WESTMORELAND, INC.

SECOND: The document number of the corporation (if known) is P04000043332

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 2/26/2007

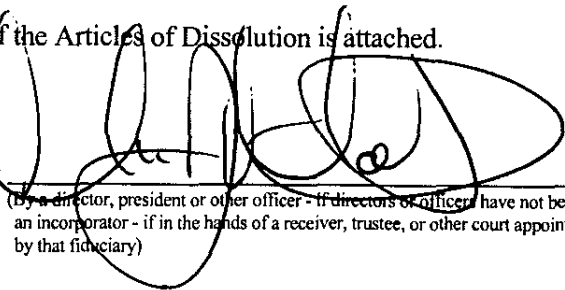
FOURTH: The Revocation of Dissolution was authorized on 2/23/07

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)

Michael Matakaetis

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
07 MAY 16 PM 1:05
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:
SMF OF WESTMORELAND, INC.

SECOND: The document number of the corporation (if known): P04000043332

THIRD: The date dissolution was authorized: 1/11/2007
Effective date of dissolution if applicable: 1/11/2007
(no more than 90 days after dissolution file date)

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)

Michael J. Matakaetis

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
07 FEB 26 AM 11:43
TALLAHASSEE FLORIDA
SECRETARY OF STATE