

P040000045393

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PICK-UP WAIT MAIL

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400055702274

*Revocation of
dissolution*

06/09/05--000033--014 **35.00

FILED
05 JUN -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
6/9/05*

LAW OFFICES OF
NEIL S. SCHECHT, P.A.

Neil S. Schecht

*ALSO ADMITTED IN ILLINOIS

3630 West Kennedy Boulevard
Tampa, Florida 33609-2906
(813)-353-9500

FAX (813)-350-0300

June 8, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Revocation of Dissolution for S.P. May, Inc.

Dear Sirs,

Enclosed herein please find the Cover Letter, Articles of Revocation of Dissolution and a copy of the Articles of Dissolution for the above-referenced company, as well as our company check in the amount of \$35.00 for the filing fee.

Please send confirmation of filing to our office at the address shown above.

Very truly yours,


Neil S. Schecht

/sbc

Enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.P. May, Inc.

DOCUMENT NUMBER: P04000045393

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

Please return all correspondence concerning this matter to the following:

Tamera Thompson
(Name of Person)

Neil S. Schecht PA
(Name of Firm/Company)

3630 West Kennedy Blvd.
(Address)

Tampa, FL 33609
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Tami at (813) 353-9500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 S.P. May, Inc.

SECOND: The document number of the corporation (if known) is P04000045393

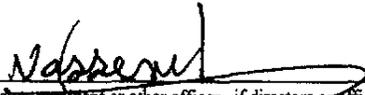
THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was March 14, 2005

FOURTH: The Revocation of Dissolution was authorized on June 7, 2005

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)

Siavosh Nasser
(Typed or printed name of person signing)

Director
(Title of person signing)

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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. P. MAY, INC.

SECOND: The document number of the corporation (if known): P04000045393

THIRD: The file date of the articles of incorporation: 03/12/04

FOURTH: (CHECK AT LEAST ONE BOX)

[X] None of the corporation's shares have been issued.

[X] 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)

[X] A majority of the incorporators authorized the dissolution.

[] A majority of the directors authorized the dissolution.

Signed this 28 day of February, 2005

Signature:

Nasseri

(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.)

SIAVOSH NASSERI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
MAR 14 AM 8 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA