

P04000058735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

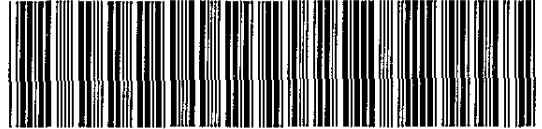
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05 AUG 10 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev. of Diss
Sg



BUILT RIGHT Construction

"OUR NAME SAYS IT ALL"

General Contractor License # CGC1508146

July 25, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

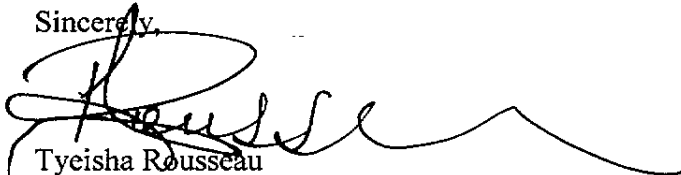
RE: Document Number P04000058735

To Whom It May Concern:

Enclosed is a request for Revocation of Dissolution of Profit Corporation for Built Right Construction. We were previously advised by our CPA to change our entity to an LLC, and we did so without a full understanding as to why. Therefore to maintain our original company establishment we wish to revoke our previous request.

If any additional information is required, please do not hesitate to contact our office.

Sincerely,



Tyeisha Rousseau
Vice President



BUILT RIGHT
Construction

"Our Name Says It All"

General Contractor License # CGC1508146

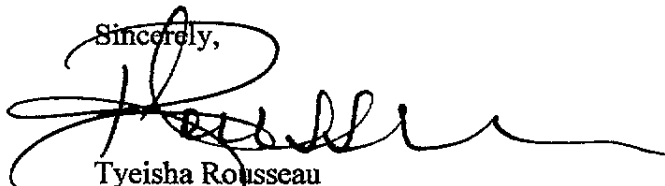
August 5, 2005

Division of Corporations
C/O Susan Payne
409 E. Gaines Street
Tallahassee, FL 32399

Dear Susan;

Enclosed is the check in the amount of \$43.75, for the Revocation of Dissolution and certified copy. Thank you so much for your prompt attention.

Sincerely,



Tyeisha Rousseau
Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Built Right Construction, Inc.

DOCUMENT NUMBER: P04000058735

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

Please return all correspondence concerning this matter to the following:

Tyeisha A. Rousseau
(Name of Person)

Built Right Construction
(Name of Firm/Company)

1183 Royal Palm Avenue
(Address)

West Palm Beach, FL 33406
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Tyeisha Rousseau at (561) 967-3073
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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 Built Right Construction, Inc.

SECOND: The document number of the corporation (if known) is P04000058735

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was April 25, 2005

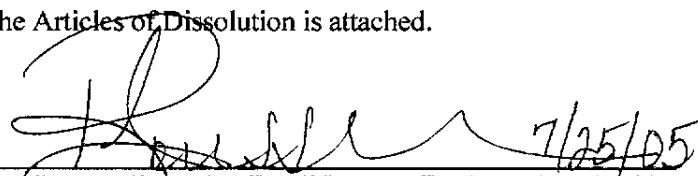
FOURTH: The Revocation of Dissolution was authorized on April 25, 2005

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)

Tyeisha Rousseau

(Typed or printed name of person signing)

Vice President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 10 PM 2:12

FILED

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:

Built Right Construction

SECOND: The document number of the corporation (if known): P04000058735

THIRD: The date dissolution was authorized: April 1, 2005

Effective date of dissolution if applicable:

(no more than 90 days after dissolution effective 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 of 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

Signed this 13th day of April, 2005.
(voting group)

Signature: Tyisha Rousseau

(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)

Tyisha Rousseau
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35

FILED
2005 APR 25 PM 12:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE