

P05 000056044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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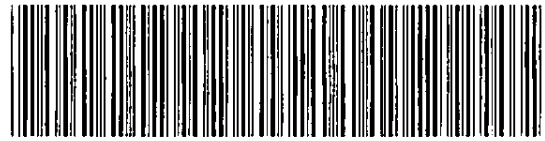
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

AUG 24 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARDNER WILLINGHAM, INC
DOCUMENT NUMBER: P05000056044

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

Please return all correspondence concerning this matter to the following:

CHARLOTTE WILLINGHAM
Name of Contact Person

GARDNER WILLINGHAM, INC
Firm Company

12323 Gately Oaks Ln NW
Address

JACKSONVILLE FL 32225
City/State and Zip Code

CWILLINGHAM@GWIVALVE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Bell At (904) 402 0848
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: GARDNER WILLINGHAM, INC

SECOND: The document number of the corporation (if known) is W23000071121

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is MAY 17, 2023

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on JULY 10, 2023

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors/incorporation 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 was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

Stephanie Kelly Bell

(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)

Stephanie Kelly Bell

(Typed or printed name of person signing)

MANAGER

(Title of person signing)

FILING FEE \$35

SECRETARY OF STATE
TALLAHASSEE, FL

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Detail by Entity Name

Florida Profit Corporation

GARDNER WILLINGHAM, INC.

Filing Information

Document Number	P05000056044
FEI/EIN Number	41-2174859
Date Filed	04/11/2005
State	FL
Status	INACTIVE
Last Event	VOLUNTARY DISSOLUTION
Event Date Filed	05/10/2023
Event Effective Date	NONE

Principal Address

12323 GATELY OAKS LN W
JACKSONVILLE, FL 32225

Changed: 04/24/2012

Mailing Address

12323 GATELY OAKS LN W
JACKSONVILLE, FL 32225

Changed: 04/24/2012

Registered Agent Name & Address

Celebration Liquors
13947 Beach Blvd #101
Jacksonville, FL 32224

Name Changed: 03/03/2020

Address Changed: 03/03/2020

Officer/Director Detail

Name & Address

Title PRES

WILLINGHAM, CHARLOTTE
12323 GATELY OAKS LN W
JACKSONVILLE, FL 32225

Annual Reports

Report Year	Filed Date
2020	03/03/2020
2021	04/06/2021
2022	04/30/2022

Document Images

05/10/2023 -- VOLUNTARY DISSOLUTION	View image in PDF format
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FILED
May 10, 2023
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
GARDNER WILLINGHAM, INC.
- SECOND: The document number of the corporation: P05000056044
- THIRD: The file date of the articles of incorporation: April 11, 2005
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up, if any, have been distributed.
- SEVENTH: A majority of the incorporators or directors authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CHARLOTTE WILLINGHAM PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative