

JUL. 26. 2006 4:11PM

CAPITAL CONNECTION

NO. 9968

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P05000100609

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
06 JUL 26 PM 4:03

REVOCATION OF DISSOLUTION

SAVANNAH SHUTTERS, INC.

Certificate of Status	0
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Page Count	01
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Rev. & Diss.

0 7/27/06 Dr

JUL 26 2006 4:52PM

CAPITAL CONNECTION

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July 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAVANNAH SHUTTERS, INC.
426 19 AVENUE NE
ST PETERSEBURG, FL 33704

SUBJECT: SAVANNAH SHUTTERS, INC.
REF: P05000100609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Document Specialist

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DIVISION OF CORPORATIONS

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 SAVANNAH SHUTTLES, Inc.

SECOND: The document number of the corporation (if known) is 706000100609

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is March 28, 2006

FOURTH: The Revocation of Dissolution was authorized on July 25, 2006

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

Peter Haggar
(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)

Peter HAGGAR

(Typed or printed name of person signing)

Director / Majority Shareholder
(Title of person signing)

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DIVISION OF CORPORATIONS

06 JUL 26 PM 4:03

FILING FEE \$35

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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:
Savannah Shutters, Inc

SECOND: The document number of the corporation (if known): P05000100609

THIRD: The file date the articles of incorporation: July 18, 2005

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: Ben Alderson

(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.)

Ben Alderson

(Typed or printed name of person signing)

Director

(Title of Person Signing)

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