

P05000127656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

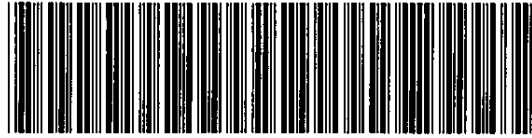
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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FILED
2001 OCT -1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/01/07--01042--005 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Di Edwardo & Zimmer, Inc.

DOCUMENT NUMBER: P05000127656

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

Please return all correspondence concerning this matter to the following:

Kyle Zimmer

(Name of Contact Person)

(Firm/Company)

118 Castlewood Drive #126

(Address)

North Palm Beach, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

Kyle Zimmer

(Name of Contact Person)

at (561) 352 6566

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 D. Edward & Zimmer Inc

SECOND: The document number of the corporation (if known) is P05000127656

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is July 27, 2007

FOURTH: The Revocation of Dissolution was authorized on September 27, 2007

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)

Kyle Zimmer

(Typed or printed name of person signing)

Pres. elect

(Title of person signing)

FILING FEE \$35

FILED
2007 OCT -1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 JUL 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DIEDWARDO & ZIMMER INC

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

P05000127656

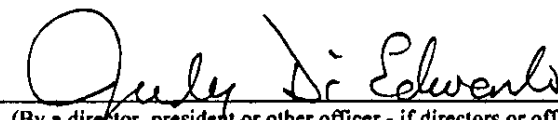
THIRD: The date dissolution was authorized:

July 31, 2007

FOURTH: Adoption of Dissolution

**Dissolution was approved by the shareholders.
The number of votes cast for dissolution was sufficient for approval.**

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)

Judy DiEdwardo

(Typed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **DIEDWARDO & ZIMMER INC**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Specific nature of claim and description of events surrounding claim
Mailing Address and Telephone Number

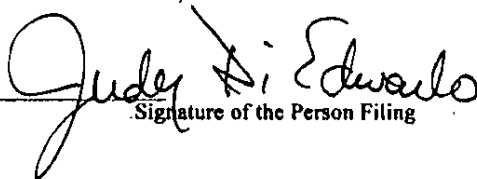
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

DiEdwardo & Zimmer Inc
c/o Michael J McGoe CPA Inc
639 East Ocean Ave, Suite 101
Boynton Beach, FL 33435

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Judy DiEdwardo

Typed name of person signing



Signature of the Person Filing