

P05000150803

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TALLAHASSEE, FLORIDA

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FRANK AND SON SAFETY CONSULTANT
(Corporation Name) (Document #)

2. AND SUPPLIES, INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 FEB 15 PM 4:13
DIVISION OF CORPORATION

February 13, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: FRANK & SON SAFETY CONSULTANT & SUPPLIES, INC.
Ref. Number: P05000150803

We have received your document for FRANK & SON SAFETY CONSULTANT & SUPPLIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This must be submitted with a copy of the filed dissolution.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 206A00010294

06 FEB 15 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF REVOCATION

PURSUANT TO 607.1404 FLORIDA STATUTES, THIS CORPORATION SUBMITS THE FOLLOWING ARTICLES OF REVOCATION OF DISSOLUTION.

FIRST: THE NAME OF THE CORPORATION IS: FRANK AND SON SAFETY
CONSULTANT AND SUPPLIES, INC

SECOND: THE ARTICLES OF INCORPORATION WERE FILED ON: _____

THIRD: THE REVOCATION OF DISSOLUTION WAS EFFECTIVE ON 3/10/06

FOURTH: THE NET ASSETS OF THE CORPORATION REMAINING AFTER WINDING UP HAVE BEEN DISTRIBUTED TO THE SHAREHOLDERS, IF SHARES WERE ISSUED.

FIFTH: ADOPTION OF REVOCATION OF DISSOLUTION (CHECK ONE)

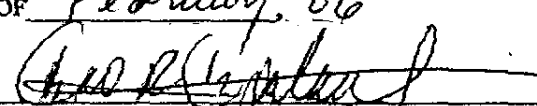
☐ A MAJORITY OF THE INCORPORATORS AUTHORIZED THE REVOCATION OF DISSOLUTION

☒ A MAJORITY OF THE DIRECTORS AUTHORIZED THE REVOCATION OF DISSOLUTION

SIXTH: THE REVOCATION WAS AUTHORIZED _____

SIGNED THIS 10 DAY OF February, 06

SIGNATURE


(By an incorporator if adopted by the incorporator or by the chairman or vice-chairman of the board, president, or other officer if adopted by the directors)

FRANCISCO FARLEY

(Type or printed name)

PRESIDENT

(Title)

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:
FRANK & SON SAFETY CONSULTANT & Supplier, Inc.
- SECOND: The document number of the corporation (if known): PO5000150803
- THIRD: The file date the articles of incorporation: 11/10/2005
- 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: Aurora Duran

(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.)

AURORA DURAN

(Typed or printed name of person signing)

President - Only Director

(Title of Person Signing)

Filing Fee: \$35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 FEB - 6 PM 1:26

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