

PD6DDDD36917

(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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08/04/09--01018--012 **35.00

10 JAN -5 PM 2:09

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev. of D135
@ 1/6/10

TruCraft Construction, Inc.
Richard Whitehead
3850 Gaines Drive
Winter Haven, FL 33884

December 30, 2009

Ms. Karen Gibson, Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRU CRAFT CONSTRUCTION, INC.

REF #: P06000036917

LETTER #: 709A00037593

Dear Ms. Gibson:

With regard to your letter dated December 9, 2009 (enclosed), I would like to clarify the reason I did not send the \$35.00 filing fee along with the form "Articles of Revocation of Dissolution". Before mailing the form, I called your office and spoke to a representative who confirmed that I have a credit of \$35.00 from a previous filing. The representative instructed me to send the revocation of dissolution to the attention of Irene Albritton and assured me that Ms. Albritton would be able to confirm the credit and complete the filing of the revocation.

I am resubmitting the original "Articles of Revocation of Dissolution" form to be filed. I am also requesting that the \$35.00 credit be used for the filing fee and that the original filing date of November 10, 2009 be honored due to the extenuating circumstances.

I would appreciate your attention regarding this matter. If you need any additional information regarding this letter, please call me at (863) 268-3731.

Sincerely,



Richard Whitehead
President

Enclosures



2010 JAN 3
RECEIVED
FEB 12 2010
FEB 12 2010
FEB 12 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2009

RICHARD WHITEHEAD
TRU CRAFT CONSTRUCTION
3850 GAINES DR.
WINTER HAVEN, FL 33884

SUBJECT: TRU CRAFT CONSTRUCTION, INC.
Ref. Number: P06000036917

We have received your document for TRU CRAFT CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

THE FEE TO FILE A REVOCATION OF DISSOLUTION IS \$35.00. AN OPTIONAL FEE OF \$8.75 IS DUE IS A CERTIFIED COPY IS REQUESTED,

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 709A00037593



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2009

RICHARD WHITEHEAD
TRU CRAFT CONSTRUCTION, INC.
3850 GAINES DR.
WINTER HAVEN, FL 33884

SUBJECT: TRU CRAFT CONSTRUCTION, INC.
Ref. Number: P06000036917

We have received your document for TRU CRAFT CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 309A00027067

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 Tru Craft Construction, Inc.

SECOND: The document number of the corporation (if known) is P06000036917

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 7/20/2009

FOURTH: The Revocation of Dissolution was authorized on 11/10/2009

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

Richard Whitehead
(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)

Richard Whitehead
(Typed or printed name of person signing)

Owner/President
(Title of person signing)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN -5 PM 2:09

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:

Tru Craft Construction, Inc.

SECOND: The document number of the corporation (if known): P06000036917

THIRD: The date dissolution was authorized: 7/20/2009

Effective date of dissolution if applicable: 7/20/2009

(no more than 90 days after dissolution file 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 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

(voting group)

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)

Richard Whitehead

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 AUG -14 AM 11:19