

P06000070444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

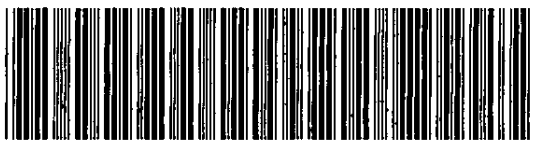
(Document Number)

Certified Copies _____ Certificates of Status _____

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8-15-08



300133451753

07/28/08--01005--009 **35.00

Renewal of D:SS

8

FILED
2008 AUG 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bernardini & Sons Trucking, Inc.

DOCUMENT NUMBER: P06000070444

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

Please return all correspondence concerning this matter to the following:

Myriam Bernardini

(Name of Contact Person)

Bernardini & Sons Trucking, Inc

(Firm/Company)

P O Box 2071

(Address)

Interlachen, FL 32148

(City/State and Zip Code)

For further information concerning this matter, please call:

Myriam Bernardini

(Name of Contact Person)

at (386) 684-1176

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

MYRIAM BERNARDINI
BERNARDINI & SONS TRUCKING, INC.
POST OFFICE BOX 2071
INTERLACHEN, FL 32148

SUBJECT: BERNARDINI & SONS TRUCKING , INC.
Ref. Number: P06000070444

We have received your document for BERNARDINI & SONS TRUCKING , 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):

The document must have original signatures.

Articles of revocation of dissolution must indicate the date the revocation of dissolution was authorized.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 908A00044167

RECEIVED
2008 AUG 15 AM 8:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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 Bernardini & Sons Trucking, Inc

SECOND: The document number of the corporation (if known) is P060000704444

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 04/28/2008

FOURTH: The Revocation of Dissolution was authorized on 4/28/2008

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 Myriam Bernardini
(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)

Myriam Bernardini

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
2008 AUG 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

08 APR 28 AM 10:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Bernardini & Sons Trucking, Inc.

SECOND: The document number of the corporation (if known): P06000070444

THIRD: The file date of the articles of incorporation: 5/16/2006

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: Myriam Bernardini

(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.)

Myriam Bernardini

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

Certified mail: 7006-0810-0005-4702-1621

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cancellation of Corporation - Bernardini & Sons Trucking, Inc

DOCUMENT NUMBER: P06000070444

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

Please return all correspondence concerning this matter to the following:

Myriam Bernardini

(Name of Contact Person)

Bernardini & Sons Trucking, Inc

(Firm/Company)

PO Box 2071 - 107 Panama St

(Address)

Interlachen, FL 32148

(City/State and Zip Code)

For further information concerning this matter, please call:

Myriam Bernardini

(Name of Contact Person)

at (386) 684-1176

(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

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: Bernardini & Sons Trucking, 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:

Would like to dissolve Bernardini & Sons Trucking, Inc. as soon as possible.

We will no longer be renewing the corporation paperwork.

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

Myriam Bernardini

PO Box 2071 - 107 Panama St

Interlachen, FL 32148

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.

Myriam Bernardini

Printed Name of the Person Filing

Myriam Bernardini

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00