

PO8000000188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

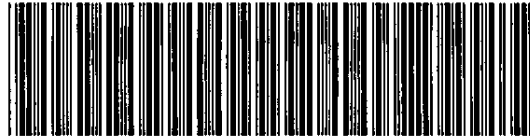
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

AUG 18 2016
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wendell R. Parrish, Inc

DOCUMENT NUMBER: P08000000188

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

Please return all correspondence concerning this matter to the following:

David Pelfrey

Name of Contact Person

Pelfrey & Co. CPA's

Firm/Company

10855 Indeco Drive

Address

Cincinnati, OH 45241

City/State and Zip Code

laponder@pelfreycpa.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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For further information concerning this matter, please call:

Wendell Parrish

Name of Contact Person

At (513)

484-3119

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

June 23, 2016

DAVID PELFREY
PELFREY & CO. CPA'S
10855 INDECO DRIVE
CINCINNATI, OH 45241

SUBJECT: WENDELL R. PARRISH, INC.
Ref. Number: P08000000188

We have received your document for WENDELL R. PARRISH, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 116A00013307



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2016

DAVID PELFREY
PELFREY & CO. CPA'S
10855 INDECO DRIVE
CINCINNATI, OH 45241

SUBJECT: WENDELL R. PARRISH, INC.
Ref. Number: P0800000188

We have received your document for WENDELL R. PARRISH, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file the annual report will only be \$150.00. Please exchange checks.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 416A00015532

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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: Wendell R. Parrish, Inc.

SECOND: The document number of the corporation (if known) is P08000000188

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is April 28, 2016. Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on June 1, 2016

FIFTH: Adoption of Revocation of Dissolution (check one)

- checkbox The board of directors revoked the dissolution.
checkbox The incorporators revoked the dissolution.
checkbox 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.
checkbox [checked] The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
checkbox The shareholders revoked the dissolution by voting groups - the number of votes cast by [blank] was sufficient for approval. (Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Wendell Parrish (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)

Wendell Parrish (Typed or printed name of person signing)

Vice President (Title of person signing)

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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:

Wendell R. Parrish, Inc.

SECOND: The document number of the corporation (if known): P08000000188

THIRD: The date dissolution was authorized: December 31, 2015

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: Wendell R Parrish

(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)

Wendell R Parrish

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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TALLAHASSEE, FLORIDA