

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO : 3052201440

Oct. 27 2009 04:19PM
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P08000023756

Florida Department of State

Division of Corporations

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REVOCATION OF DISSOLUTION

GUILLEM AND SONS CORP.

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OCT 28 2009

10/27/2009 3:39 PM

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 27 2009 04:19PM P2

H09000229329

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 Guillem and Sons Corp.

SECOND: The document number of the corporation (if known) is P08000023756

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 07/08/09


FOURTH: The Revocation of Dissolution was authorized on 10/27/09

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)

Maria Zapata

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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2009 OCT 27 AM 10:22
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FROM : LAZARUS

FAX NO. : 3052201440

Oct. 27 2009 04:19PM P3

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 07 2009 05:24PM P2/2

H09000158897

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:

Guillem and Sons Corp.

SECOND: The document number of the corporation (if known): P08000023756

THIRD: The date dissolution was authorized: 07-07-2009

Effective date of dissolution if applicable: _____
(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)

Maria Zapata

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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