

P12000003365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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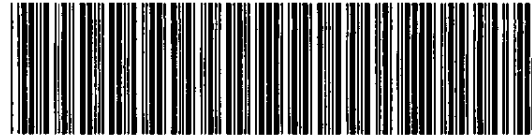
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 SEP 10 PM 4:30

SECRETARY OF STATE
INFORMATION SYSTEMS
DIVISION

C. LEWIS

SEP 18 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shade Solutions, Inc.

DOCUMENT NUMBER: P12000003365

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

Please return all correspondence concerning this matter to the following:

Randy Hillman

Name of Contact Person

Randy Hillman, P.A.

Firm/Company

P.O. Box 420007

Address

Kissimmee, Florida 34742

City/State and Zip Code

hillmanlaw@earthlink.net

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

For further information concerning this matter, please call:

Randy Hillman

Name of Contact Person

At (11 am) 407 944-4335

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

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: Shade Solutions, Inc.

SECOND: The document number of the corporation (if known) is P12000003365.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is September 4, 2013.

FOURTH: The Revocation of Dissolution was authorized on September 4, 2013.

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 shareholders was sufficient for approval.

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)

Ren B. Brady

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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13 SEP 10 PM 4:30
SHREVEPORT, LOUISIANA
FBI - NEW ORLEANS

FILED
May 17, 2013
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
SHADE SOLUTIONS, INC.
- SECOND:** The document number of the corporation: P12000003365
- THIRD:** The date dissolution was authorized: May 10, 2013
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: HAYNES E. BRINSON

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative