

P/2000104480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

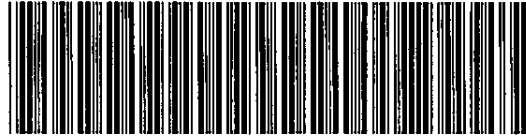
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05/03/16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 23 AM 10:34

RECEIVED
2016 MAY -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 25 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2016

STEPHEN FULTON SHAW / SHAWLAW, P.A.
PO BOX 1241
SILVER SPRINGS, FL 34489 US

SUBJECT: SHAWLAW P.A.
Ref. Number: P12000104480

We have received your document for SHAWLAW P.A. and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 216A00009560

Shaw | Law

P.A., a Florida corporation.

Real Estate and Land Use Planning Law

✓ Reply to:
P.O. Box 1241
Silver Springs, FL 34489
(352) 694-5245

Stephen Fulton Shaw, Ph.D., Attorney
Bernice M. Shaw, Florida Registered Paralegal

Reply to: ☐
27 South Main Street, Suite L
Travelers Rest, SC 29690
(864) 834-4404

Admitted in Florida
Admitted in South Carolina

May 17, 2016

ATTN: CAROLYN LEWIS
Amendment Section Division of Corporations
P O Box 6327
TALLAHASSEE FL 32314

RE: ShawLaw P.A. P12000104480
Articles of Revocation of Dissolution and Annual Report.

Dear Ms. Lewis:

Enclosed please find a fully executed Articles of Revocation of Dissolution and Annual Report. I am seeking to reinstate ShawLaw P.A. into active status.

I have already erroneously submitted the amount of \$100.00. That amount should be in your records as paid but unallocated. If my numbers are correct, the fee for Revocation of Dissolution is \$35.00. Further, the fee for submission of the annual report is \$150.00. Therefore, the total fee is \$185.00.

However, because I already have \$100.00 on account, I only owe \$85.00 with this submission. Therefore, I have enclosed \$85.00 herewith.

Please reinstate ShawLaw P.A. to active status.

If you have any questions or concerns, please feel free to contact me any time.

Sincerely,

Stephen Fulton Shaw, Ph.D., Attorney

16 MAY 23 PM 12:21
OFFICE
TALLAHASSEE
FLORIDA

ATTN: Carolyn Lewis

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Shaw Law P.A.

DOCUMENT NUMBER:

P12000104480

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

Please return all correspondence concerning this matter to the following:

Stephen T. Shaw

Name of Contact Person

Shaw Law P.A.

Firm/Company

1740 SE 18TH Street, Bldg 900, STE 904

Address

Ocala FL 34711

City/State and Zip Code

STEVE@STEVE SHAW LAW. Com

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

For further information concerning this matter, please call:

Stephen T. Shaw

Name of Contact Person

At (352) 694-5245

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

#35.00

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1464, 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: Shaw Law P.A.

SECOND: The document number of the corporation (if known) is P12000104280

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 3-31-2016

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 4-1-2016

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)

Stephen Fulton Shaw
(Typed or printed name of person signing)

President / Incorporator
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 23 AM 10:34

FILING FEE \$35

FILED
Mar 31, 2016
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
SHAWLAW P.A.
- SECOND:** The document number of the corporation: P12000104480
- THIRD:** The file date of the articles of incorporation: December 31, 2012
- FOURTH:** 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:** A majority of the directors authorized the dissolution.

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: STEPHEN FULTON SHAW

PRESIDENT

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