

P13000098818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 17 AM 9:22

CC
Rev. of DISS
@ 4.20.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Laney Company General Contractor, Corp.

DOCUMENT NUMBER: P13000098818

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

Please return all correspondence concerning this matter to the following:

Edgar L. Laney Jr

Name of Contact Person

The Laney Company General Contractor, Corp

Firm/Company

3434 Blanding Blvd. #250

Address

Jacksonville, FL 32210

City/State and Zip Code

edlaney99@gmail.com

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

For further information concerning this matter, please call:

Ed Laney

Name of Contact Person

At (904) 838-6424

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

April 6, 2015

EDGAR L. LANEY, JR.
THE LANEY COMPANY GENERAL CONTRACTOR
3434 BLANDING BLVD #250
JACKSONVILLE, FL 32210

SUBJECT: THE LANEY COMPANY GENERAL CONTRACTOR, CORP.
Ref. Number: P13000098818

We have received your document for THE LANEY COMPANY GENERAL CONTRACTOR, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The revocation of dissolution must be adopted in the same manner as the articles of dissolution filed on 2/7/2015.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 615A00006799

RECEIVED
15 APR 17 AM 10:35
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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: The Laney Company General Contractor, Corp.

SECOND: The document number of the corporation (if known) is P13000098818

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is February 7, 2015

FOURTH: The Revocation of Dissolution was authorized on February 9, 2015

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)

Edgar L. Laney Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2015 APR 17 AM 9:22

FILING FEE \$35

FILED
Feb 07, 2015
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:
THE LANEY COMPANY GENERAL CONTRACTOR, CORP.
- SECOND:** The document number of the corporation: P13000098818
- THIRD:** The file date of the articles of incorporation: December 11, 2013
- FOURTH:** None of the corporation's shares have been issued.
- 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 incorporators 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:  **EDGAR LANEY**

PRESIDENT

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

FILED
Feb 07, 2015
Secretary of State

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.

Name of Corporation:

THE LANEY COMPANY GENERAL CONTRACTOR, CORP.

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:

THE PURPOSE OF THE COMPANY TO CREATE MODULAR BUILDINGS IS NO LONGER VIABLE. WE HAVE DECIDED NOT TO CONTINUE THIS PURSUIT AND NO LONGER NEED TO BE INCORPORATED.

Mailing address where claims can be sent:

3434 BLANDING BLVD UNIT 250
JACKSONVILLE, FL 32210

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.

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:  EDGAR LANEY

Electronic Signature of the Person Filing