

P93000019803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

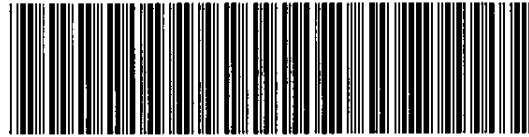
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400211044234

08/17/11--01025--008 **52.50

FILED

2011 AUG 17 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev. of Diss.

Brown 8-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESTEVEZ TILE AND MARBLE, INC.

DOCUMENT NUMBER: P93000019803

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

Please return all correspondence concerning this matter to the following:

Ramon Estevez

Name of Contact Person

Firm/Company

1314 E Las Olas Blvd # 96

Address

Fort Lauderdale FL 33301

City/State and Zip Code

estee@cbellsoyih.net

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

For further information concerning this matter, please call:

Ramon Estevez

Name of Contact Person

at ()

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 ESTEVEZ TILE AND MARBLE, INC.

SECOND: The document number of the corporation (if known) is P93000019803

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 19, 2011

FOURTH: The Revocation of Dissolution was authorized on August 16, 2011

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)

RAMON ESTEVEZ

(Typed or printed name of person signing)

Sole shareholder and director

(Title of person signing)

FILING FEE \$35


FILED
2011 AUG 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ESTEVEZ TILE AND MARBLE, INC.**

Pursuant to section 607.1403, Florida Statutes, this for-profit Florida corporation submits the following articles of dissolution, which are effective upon filing:

1. The name of the corporation is Estevez Tile and Marble, Inc.
2. The date dissolution was authorized was April 7, 2011.
3. Dissolution was approved by the sole shareholder of the corporation on April 7, 2011, through a written consent to dissolution given and delivered to the corporation in accordance with the provisions of §607.0704, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Signed on this 7 day of April, 2011.


Ramon Estevez, as sole shareholder and
director of Estevez Tile and Marble, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 19 AM 11:28