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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  Ann Martin  Name of Contact Person  Martin Wood Products, Inc.  Firm/Company  1129 Jacks Branch Rd.  Address  Cantonment, FL 32533  City/State and Zip Code  tamartin61@yahoo.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  And Martin  Name of Contact Person  At (850 ) 324-1566  Area Code & Daytime Telephone Number  Enclosed is a check for the following amount:  S35 Filing Fee Schrifted Copy (Additional copy is enclosed)  Mailing Address:  Amendment Section Division of Corporations P.O. Box 6327  Street Address:  Amendment Section Division of Corporations P.O. Box 6327	NAME OF CORPORATION: Martin	Wood Products, I	nc.	
Please return all correspondence concerning this matter to the following:  Ann Martin  Name of Contact Person  Martin Wood Products, Inc.  Firm/Company  1129 Jacks Branch Rd.  Address  Cantonment, FL 32533  City/State and Zip Code  tamartin61@yahoo.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Ann Martin  Name of Contact Person  At (850) 3241566 Area Code & Daytime Telephone Number  Enclosed is a check for the following amount:  S35 Filing Fee  Certificate of Status  Certificate of Status  Amendment Section Division of Corporations  Street Address: Amendment Section Division of Corporations	DOCUMENT NUMBER: P930000231	86		
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Tallahassee, FL 32314 2661 Executive Center Circle	· <del>-</del>	_	nter 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: Martin Wood Products, Inc.
SECOND:	The document number of the corporation (if known) isP93000023186
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution
	filed with the Florida Department of State isAugust_3, 2017  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 <u>September 27, 2017</u>
FIFTH:	Adoption of Revocation of Dissolution (check one)
	<ul> <li>☑ The board of directors revoked the dissolution.</li> <li>☐ The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.</li> <li>☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by</li> <li>☐ Owner of company was sufficient for approval.</li> </ul>
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)  Ann Martin  (Typed or printed name of person signing)
	(Title of person signing)

## - 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:  MARTIN WOOD PRODUCTS INC						
SECOND:	The document number of the corporation (if known):						
THIRD:	The date dissolution was authorized:						
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this		 will				
FOURTH:	not be listed as the document's effective date on the Department of State's records.  Adoption of Dissolution (CHECK ONE)						
	Dissolution was approved by the shareholders. The number of votes cast for dis- was sufficient for approval.	<u>s</u> qluti :	on				
	☐ 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:	3 1.4 8					
	The number of votes cast for dissolution was sufficient for approval by	<u>: 2</u>	11.11.11				
	(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 tiduciary)		_				
	TERESA A' MARTIN  (Typed or printed name of person signing)		_				
	PRESIDENT		_				
	(Title of person vigning)						