

P93000081216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

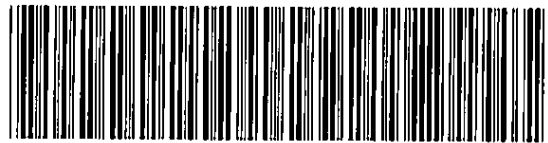
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SECRETARY OF STATE
2023 MAR 27 AM 9:39

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 64th ST Warehouse Inc

DOCUMENT NUMBER: P93000081216

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

Please return all correspondence concerning this matter to the following:

William K Lyons
Name of Contact Person

Firm/Company

825 Wright St
Address

Englewood FL 34223
City/State and Zip Code

billklyons@gmail.com
☒ email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William K Lyons At (941) 468-5280
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed) |
|--|---|---|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee

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: 64th ST Warehouse Inc

SECOND: The document number of the corporation (if known) is P93000081216

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

filed with the Florida Department of State is 3-6-2023.

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 3-5-2023

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors/incorporation 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 was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

SIXTH: A copy of the Articles of Dissolution is attached.

Articles were E-filed - I do not have a copy

Signature William K Lyons

(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)

William K Lyons

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
Mar 05, 2023
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:
64TH ST. WAREHOUSE, INC.
- SECOND:** The document number of the corporation: P93000081216
- THIRD:** The date dissolution was authorized: December 31, 2022
Effective date of dissolution: March 6, 2023
- FOURTH:** Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

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: WILLIAM K LYONS

PRESIDENT

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