

P95000072931

(Requestor's Name)

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10 AUG 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Div'd by SCAR

SEP 01 2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Steve Marks Construction INC
DOCUMENT NUMBER: P95000072931

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

Please return all correspondence concerning this matter to the following:

Stephen D. Marks
Name of Contact Person
Steve Marks Construction INC
Firm/Company
4230 Overhill Drive
Address
Meritt Island 71
City/State and Zip Code
Smarks4230@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen D Marks at (321) 452-5096
Name of Contact Person Area Code & Daytime Telephone Number
M-321 583-4006

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 Steve Marks Construction, Inc.

SECOND: The document number of the corporation (if known) is P05000072931

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is MAY 4 - 2010

FOURTH: The Revocation of Dissolution was authorized on 6/21/2010

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

Stephen D Marks
(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 D Marks
(Typed or printed name of person signing)

OWNER - president
(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE \$35

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:

STEVE MARKS CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): P95000072931

THIRD: The date dissolution was authorized: April 29, 2010

Effective date of dissolution if applicable: April 29, 2010
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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:

The number of votes cast for dissolution was sufficient for approval by

2 shareholders Stephen D MARKS
Cynthia R MARKS
(voting group)

Signature: Stephen D Marks

(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 D. MARKS

(Typed or printed name of person signing)

president

(Title of person signing)

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