

695000095912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

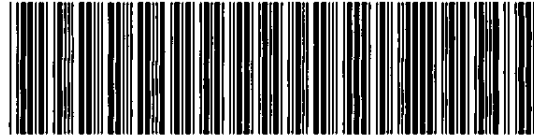
(Business Entity Name)

(Document Number)

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07 MAY 31 AM 10:40
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TALLAHASSEE, FLORIDA

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Receivon
Dissolution
PG 23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2007

MICHAEL TORTI
ATS ROOFING, INC.
19681 BLACK OLIVE LANE
BOCA RATON, FL 33498-4832

SUBJECT: ATS ROOFING, INC.
Ref. Number: P95000095912

We have received your document for ATS ROOFING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 207A00036221



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2007

MICHAEL TORTI
19681 BLACK OLIVE LANE
BOCA RATON, FL 33498-8432

SUBJECT: A T S ROOFING, INC.
Ref. Number: W07000023299

We have received your document for A T S ROOFING, INC.. However, the document has not been filed and is being returned for the following:

Your corporation was voluntary dissolved not administrative dissolved. Therefore the affidavit must state "you have no intention of revoking the dissolution". Reinstating is the wrong statement.

Please return the original and one copy of 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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 107A00033852

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATS ROOFING, INC

DOCUMENT NUMBER: P95000095912

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

Please return all correspondence concerning this matter to the following:

MICHAEL TORTI
(Name of Contact Person)

ATS ROOFING, INC
(Firm/Company)

19681 BLACK OLIVE LANE
(Address)

BOCA RATON, FL 33498-4832
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL ORMAE TORTI at (561) 482-3709
(Name of Contact Person) (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 ATS ROOFING, INC

SECOND: The document number of the corporation (if known) is P95000095912

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 5/1/07

FOURTH: The Revocation of Dissolution was authorized on 5/1/07

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

Michael Torti
(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)

MICHAEL TORTI
(Typed or printed name of person signing)

OWNER, PRESIDENT
(Title of person signing)

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07 MAY 31 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

ATS ROOFING, INC.

SECOND: The document number of the corporation (if known): P95000095912

THIRD: The date dissolution was authorized: 4/18/2007

Effective date of dissolution if applicable: 4/18/2007
(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

(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 fiduciary)

MICHAEL TORTI

(Typed or printed name of person signing)

OWNER, PRESIDENT, ONLY SHAREHOLDER

(Title of person signing)

Filing Fee: \$35

FILED
07 MAY - 1 AM 10 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA