

P97000015628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04 MAY 11 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lehman Advertising & Ad Specialties, Inc.

DOCUMENT NUMBER: P97000015628

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

Please return all correspondence concerning this matter to the following:

Michael Heidt, Esq.

(Name of Person)

Law Office of Michael P. Gable

(Name of Firm/Company)

4000 Hollywood Blvd., Suite 735 South

(Address)

Hollywood, Florida 33021

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Michael Heidt

(Name of Person)

at (954) 966-2501

(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
409 E. Gaines Street
Tallahassee, FL 32399

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 Lehman Advertising & Ad Specialties, Inc.

SECOND: The document number of the corporation (if known) is P97000015628

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was April 22, 2004

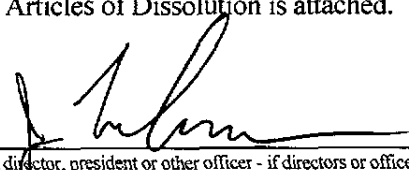
FOURTH: The Revocation of Dissolution was authorized on May 10, 2004

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)

Joseph Lehman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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04 MAY 11 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Department of State

Lehman Advertising & Ad Specialties, Inc.

SECOND: The document number of the corporation (if known): P97000015628

THIRD: The date dissolution was authorized: 03/31/04

Effective date of dissolution if applicable: _____
(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 of 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)

Signed this _____ day of _____, _____.

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)

Joseph M. Lehman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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04 APR 22 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Lehman Advertising & Ad Specialties, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Company Sold on August 2003.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Joseph M. Lehman

20191 E. Country Club Drive #18

Aventura, Florida 33180

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Joseph M. Lehman

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00