

P97000030110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

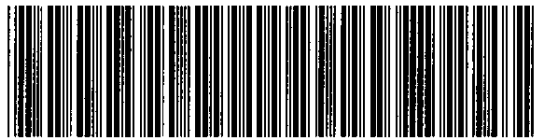
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000150861840

04/21/09--01038--007 \*\*52.50

FILED  
09 APR 21 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Rec'd  
5/5/09  
6/1/09  
71

# STROSS LAW FIRM, P. A.

REAL ESTATE LAW • TITLE INSURANCE • BUSINESS & ESTATE PLANNING

Howard C. Stross \*†‡  
Dwayne F. Jotch

hstross@strosslaw.com  
djotch@strosslaw.com

April 17, 2009

File #2905

**VIA OVERNIGHT MAIL**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

RE: Gibraltar Holdings, Inc.

Dear Sir or Madam:

Enclosed please find the following with regard to the above-referenced Corporation:

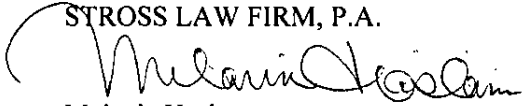
1. Cover Letter;
2. Articles of Revocation of Dissolution (plus an additional copy to be Certified);
3. Our firm's check #3128 in the amount of \$52.50, which covers the Filing Fee, Certificate of Status and a Certified Copy.

Please file the document with the Division of Corporations and forward the Certificate of Status and Certified Copy to our attention.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

STROSS LAW FIRM, P.A.

  
Melanie Haslam  
Legal Secretary

/mmh

Enclosure(s)

G:\TMW8\DATA\files\2905\CORR34739.DOC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Gibraltar Holdings, Inc.

**DOCUMENT NUMBER:** P97000030110

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

Please return all correspondence concerning this matter to the following:

Howard C. Stross

(Name of Contact Person)

Stross Law Firm, P. A.

( Firm/Company)

1801 Pepper Tree Drive

(Address)

Oldsmar, FL 34677

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard C. Stross at ( 813 ) 852-6500 or 727-515-1187

(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 Gibraltar Holdings, Inc.

SECOND: The document number of the corporation (if known) is P97000030110

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is December 31, 2008

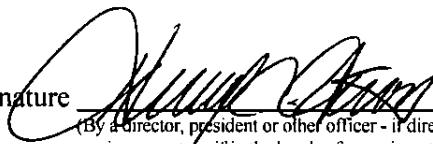
FOURTH: The Revocation of Dissolution was authorized on December 1, 2008

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)

Howard C. Stross

(Typed or printed name of person signing)

Personal Representative of the deceased sole Shareholder, H. James Lentz

(Title of person signing)

FILED  
09 APR 21 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILING FEE \$35

ARTICLES OF DISSOLUTION

eff  
12-31-08

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:

GIBRALTAR HOLDINGS INC.

SECOND: The document number of the corporation (if known): P97 0000 30110

THIRD: The date dissolution was authorized: DECEMBER 1, 2008

Effective date of dissolution if applicable: DECEMBER 31, 2008  
(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)

FILED  
08 DEC 22 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

H. JAMES LENTZ

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)

Filing Fee: \$35