



When It's Done Right... It's Golden!

3587 Palmetto Ave. Fort Myers, FL 33916

PP9000041846

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Revocate of Dissolution

Dear Teresa Brown,

This is the information need to revoke dissolution of Golden Manufacturing, Inc.
I have already sent in the \$35.00 fee, check #10832.

The name of the corporation that I need the revocation of dissolution is Golden Manufacturing, Inc. The effective date of the dissolution was revoked on 3/21/2001. The date of authorization of this was 3/21/01. The reason for this revocation of dissolution is the wrong company has been dissolved. We had two companies Golden Boat Lifts, Inc. and Golden Manufacturing, Inc. Golden Manufacturing was dissolved wrongly we are still doing business as Golden Manufacturing, Inc.

Could you please revoke the dissolution of Golden Manufacturing, Inc. Please can you contact me if you are needing any other information. I am enclosing the sealed copy of the original articles of dissolution.

Call me toll free at 888-909-5438 for more information.

Sincerely,

Mindy DeYoung
Mindy DeYoung,
Office Manager

Bill Golden
Bill Golden,
President

100004286981--7
-05/22/01--01045--001
*****35.00 *****35.00

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01 MAY 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revocation of Dissolution

Toll Free 888-909-LIFT(5438) Voice (941) 337-4141 Fax (941) 337-4482
Visit Our Web Site @ www.goldenboatlifts.com for more information.



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Revocation of dissolution:

Golden Manufacturing, Inc

effective date 3-1-01

Authorized 3-1-01

still
in
business

The wrong company was dissolved
Golden Boat Lifts was to be dissolved -
that is attached.

If you need anymore info please
contact Mandy Dupont, office
manager at 888-909-5438

Thanks!



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2001

GOLDEN MANUFACTURING, INC.
3587 PALMETTO AVENUE
FORT MYERS, FL 33916

SUBJECT: GOLDEN MANUFACTURING, INC.
Ref. Number: P99000041846

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Revocation of Dissolution must be prepared in compliance with section 607.1404 or 617.1404, Florida Statutes.

Please return 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00018522

REVOCATE OF DISSOLUTION

FIRST: The name of the corporation is: Golden Manufacturing, Inc.

SECOND: The effective date of the dissolution was revoked: 03/7/2001


THIRD: The date that the revocation of dissolution was authorized: 03/21/2001

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revocation of dissolution was approved by the shareholders. The number of votes cast for revocation of dissolution was sufficient for approval.

Signature , President

Printed Name William Golden, President

Signature , Office Manager

Printed Name Mindy DeYoung, Office Manager

ARTICLES OF DISSOLUTION

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01 MAR -7 PM 1:56
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 is: Golden Manufacturing, Inc.

SECOND: The date dissolution was authorized: 12-31-00

THIRD: 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 vote 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

Golden Mfg, Inc
(voting group)

Signed this 1 day of March, 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

William Golden
(Typed or printed name)

President
(Title)