

1/30/2020

Division of Corporations

Please honor original filing date
01/02/2020 per the evidence that
was issued on 01/06/2020 per fax
audit# H19000374105

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

SOS 284

Note: Please print this page and use it as a cover sheet. Type the fax audit number
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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2020 JAN 1 10:16

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: _____

**REVOCATION OF DISSOLUTION
KEY WEST LAMP COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

FILED
20 JAN -2 AM 11:40
RECEIVED
JAN 1 2020

Electronic Filing Menu

Corporate Filing Menu

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TS

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: Key West Lamp Company, Inc.

SECOND: The document number of the corporation (if known) is S05284

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/20/2019
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 12/30/2019

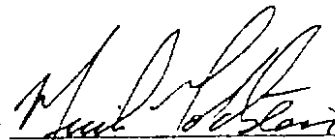
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ 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)

Micah Goldstein

(Typed or printed name of person signing)

President

(Title of person signing)

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20 JAN -2 AM 11:40
ST. JAMES COUNTY, FLORIDA
CLERK OF CIRCUIT COURT

FILING FEE \$35

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

Dec. 20, 2019

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:

Key West Lamp Company, Inc.

SECOND: The document number of the corporation (if known): S05284

THIRD: The date dissolution was authorized: December 16, 2019

Effective date of dissolution if applicable: December 20, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Micah Goldstein

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2019 DEC 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA