

S24179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

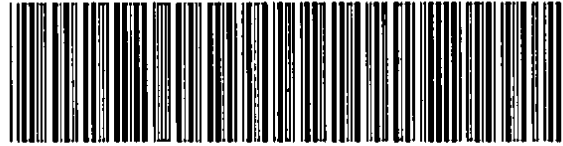
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 FEB 18 PM 4:45
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MAR 11 2020
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gilbert & Son Construction, Inc.

DOCUMENT NUMBER: S24179

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

Please return all correspondence concerning this matter to the following:

Spencer Gilbert

Name of Contact Person

Gilbert & Son Construction, Inc.

Firm/Company

12002 Rhodine Rd.

Address

Riverview, FL 33579

City/State and Zip Code

spencer@gilbertandson.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Spencer Gilbert

At (813) 263-6286

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Gilbert & Son Construction, Inc.

SECOND: The document number of the corporation (if known) is S24179.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 2/13/20.

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 2/14/20.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors/incorporation 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 was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

Spencer Gilbert
(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)

Spencer Gilbert

(Typed or printed name of person signing)

President

(Title of person signing)

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2020 FEB 18 PM 4:45
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
GILBERT & SON CONSTRUCTION, INC.
- SECOND: The document number of the corporation: S24179
- THIRD: The date dissolution was authorized: February 13, 2020
Effective date of dissolution: February 13, 2020
- FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter
and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: DAVID GILBERT VICE PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative