

V60591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

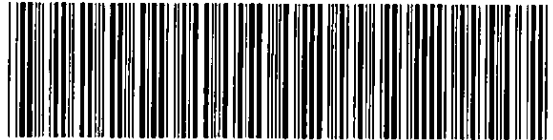
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Revocation

Office Use Only



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S. CHATHAM
OCT 24 2023

10/11/23--01023--008 **35.00

2023 OCT 11 PM 1:52

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Herndon's Classic Wood Flooring, Inc.

DOCUMENT NUMBER: V60591

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

Please return all correspondence concerning this matter to the following:

Brett Miller

Name of Contact Person

DSK Law

Firm/Company

1825 Riverview Drive

Address

Melbourne, FL 32901

City/State and Zip Code

BMiller@DSKLawGroup.com

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

For further information concerning this matter, please call:

Brett Miller

At (321) 421-5529

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: Herndon's Classic Wood Flooring, Inc.

SECOND: The document number of the corporation (if known) is V60591

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is August 11, 2023
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 September 18, 2023

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

(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)

Donald C. Herndon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
Aug 11, 2023
Secretary of State

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:
HERNDON'S CLASSIC WOOD FLOORING, INC.
- SECOND: The document number of the corporation: V60591
- THIRD: The date dissolution was authorized: August 10, 2023
Effective date of dissolution: August 11, 2023
- 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: DONALD C HERNDON PRESIDENT

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

FILED
Aug 11, 2023
Secretary of State

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.

Name of Corporation:

HERNDON'S CLASSIC WOOD FLOORING, 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:

NAME, ADDRESS, NATURE OF CLAIM, PROOF OF CLAIM

Mailing address where claims can be sent:

4291 CAREYWOOD DRIVE
MELBOURNE, FL 32934

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.

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: DONALD C HERNDON

Electronic Signature of the Person Filing