

P100000020637

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ACCOUNTANT & MANAGEMENT INC
Account Number : 120110000070
Phone : (305) 541-3980
Fax Number : (305) 550-1294

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

Email Address: _____

RECEIVED

11 NOV 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REVOCATION OF DISSOLUTION
AGI SOLAR INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 15 AM 10:05

FILED

TBrown 11-16-11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGI SOLAR INC.

DOCUMENT NUMBER: P10000020637

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

Please return all correspondence concerning this matter to the following:

JOSE NAE

Name of Contact Person

ACCOUNTANT & MANAGEMENT

Firm/Company

1549 NE 123RD ST

Address

NORTH MIAMI, FL 33161

City/State and Zip Code

INFO@SOLUTIONSBYACCOUNTANTS.COM

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

For further information concerning this matter, please call:

JOSE NAE

Name of Contact Person

at (**305**) **541-3980**

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

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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 AGI SOLAR INC.

SECOND: The document number of the corporation (if known) is P10000020637

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is NOVEMBER 7, 2011

FOURTH: The Revocation of Dissolution was authorized on NOVEMBER 10, 2011

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 incorporators 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)

ELIAHU ABUKASIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

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2011 NOV 15 AM 10:05
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TALLAHASSEE, FLORIDA

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FILED
Nov 07, 2011
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
AGI SOLAR INC.
- SECOND: The document number of the corporation: P10000020637
- THIRD: The file date of the articles of Incorporation: March 8, 2010
- FOURTH: None of the corporation's shares have been issued.
The corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators authorized the dissolution.

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: AMRAM LEVY

PRESIDENT

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

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