

P9600001 7980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

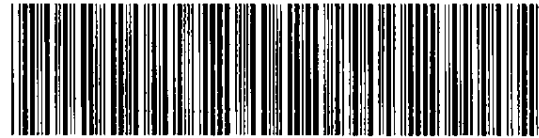
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 APR -3 P 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 05 2017

T. LEMIEUX

*Rec'd
DSE*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G H IMPORT & EXPORT CORPORATION

DOCUMENT NUMBER: P96000017980

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

Please return all correspondence concerning this matter to the following:

LES C. SHIELDS

Name of Contact Person

MORRIS & SHIELDS

Firm/Company

685 ROYAL PALM BEACH BLVD. SUITE 205

Address

ROYAL PALM BEACH, FL 33411

City/State and Zip Code

LESCSHIELDS@AOL.COM

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

For further information concerning this matter, please call:

LES C. SHIELDS

Name of Contact Person

At (561) 793-1200

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

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: G H IMPORT & EXPORT

SECOND: The document number of the corporation (if known) is P96000017980

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

filed with the Florida Department of State is _____ JANUARY 17, 2017

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 JANUARY 17, 2017

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)

GERARDO HORNING

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR -3 PM 1:07

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FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
G H IMPORT AND EXPORT CORPORATION

SECOND: The document number of the corporation (if known): P96000017980

THIRD: The file date of the articles of incorporation: 2/27/1996

FOURTH: (CHECK AT LEAST ONE BOX)

☒ 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: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Gerardo Hornung

(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.)

Gerardo Hornung

(Typed or printed name of person signing)

Director

(Title of Person Signing)

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2011 JAN 17 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35