P07000118827

(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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DIVISION OF CORPORATIONS
13 FEB -4 PM 1:10

Rev of D 155
@ 2.4.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & A CARGO CORP.

DOCUMENT NUMBER: P07000118827

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

Please return all correspondence concerning this matter to the following:

ARIEL PEREZ
Name of Contact Person

A & A CARGO CORP
Firm/Company

7645 W 16TH CT
Address

HIALEAH, FL 33014
City/State and Zip Code

ISP.DECUBA@hotmail.co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARIEL PEREZ At (305) 2826230
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
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: A & A CARGO CORP.

SECOND: The document number of the corporation (if known) is P07000118827.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 01-11-2013.

FOURTH: The Revocation of Dissolution was authorized on 01-11-2013.

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)

ARIEL PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB -4 PM 1:10

FILING FEE $35

FILED

12 DEC 21 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000298952

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS: A & A CARGO CORP.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 12/21/2012

THIRD: 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 VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

(VOTING GROUP)

SIGNED THIS 18 Day of December 2012

SIGNATURE _____
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

ARIEL PEREZ
(TYPED OR PRINTED NAME)

PRESIDENT
(TITLE)

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