

360300

(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:

Per Lyn
Please mark two
Boxes since it was
Vol. dis by shareholders
in Directors.

12/6/16

Office Use Only



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DEPARTMENT OF STATE
16 DEC -5 PM 12:33

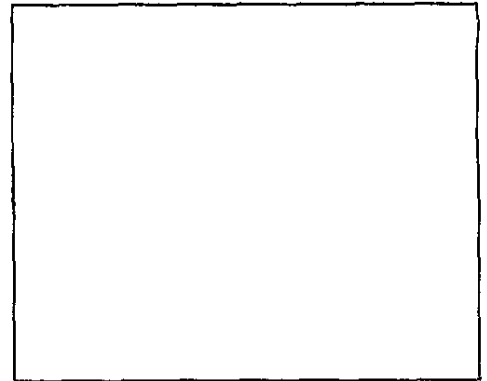
16 DEC -5 PM 3:35

Rev. &
Dis.

DEC 07 2016

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FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

INTACO FLORIDA CORPORATION

CK# 7453 FOR \$87.50 (\$43.75 for this filing)

PLEASE FILE THE ATTACHED REVOCATION OF DISSOLUTION & RETURN
THE FOLLOWING:

☒ XXX CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2016

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301

SUBJECT: INTACO FLORIDA CORPORATION
Ref. Number: 360300

We have received your document for INTACO FLORIDA CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Revocation of Dissolution must be adopted in the same manner as the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 616A00025852

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: INTACO FLORIDA CORPORATION

SECOND: The document number of the corporation (if known) is 360300

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

filed with the Florida Department of State is OCTOBER 31, 2016

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 OCTOBER 31, 2016

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 W. H. H. H.
(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)

MARCOS DUEÑAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

16 DEC -5 PM 3:35

ARTICLES OF DISSOLUTION
INTACO FLORIDA CORPORATION

Pursuant to Section 607.1403, 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 is INTACO FLORIDA CORPORATION.
- SECOND: The Document Number of the corporation is 360300.
- THIRD: The dissolution was authorized on Oct. 31st, 2016.
- FOURTH: The Dissolution was approved by the written consent of the shareholders and all of the directors.
- FIFTH: The effective date of the dissolution shall be upon the filing of the Articles of Dissolution with the Secretary of State of the State of Florida.

Signed this 31st day of October, 2016.

INTACO FLORIDA CORPORATION

By: _____

Marcos Dueñas
Marcos Dueñas, President

2016 OCT 31 A 11:59