

245341

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000127623 3)))



H17000127623ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Rev.
Diss
MAY 09 2017
R. WHITE

17 MAY -9 PM 12:00

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

Email Address: _____

REVOCATION OF DISSOLUTION
ESPRESSO DISPOSITION CORPORATION 1

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
17 MAY -9 PM 5:00
RECEIVED

17 MAY -9 PM 12:08

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: ESPRESSO DISPOSITION CORPORATION 1

SECOND: The document number of the corporation (if known) is: 245341

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is: 02/28/2017

FOURTH: The Revocation of Dissolution was authorized on: 05/02/2017.

FIFTH: Adoption of Revocation of Dissolution (Check One):

The board of directors revoked the dissolution.

The incorporators revoked the dissolution.

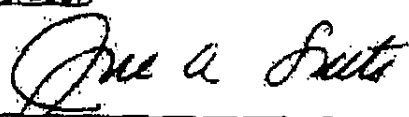
The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.

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 Board of Directors was sufficient for approval.

SIXTH: A copy of the Articles of Dissolution is attached.

Date: May 3, 2017



Jose A. Souto, CEO

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:

ESPRESSO DISPOSITION CORPORATION I
Document No. 245341

SECOND: The date dissolution was authorized:

The company ceased doing business on or about June, 2011.

THIRD: Adoption of Dissolution (Check One)

(X) Dissolution was approved by the CEO's. The number of votes cast for dissolution was sufficient for approval.

() Dissolution was approved by vote of the CEO's through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

Signed this 28 day of February, 2017.

Signature: _____

Jose A. Souto
Jose A. Souto, CEO



March 1, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ESPRESSO DISPOSITION CORPORATION
2640 SOUTH BAYSHORE DR.
201
MIAMI, FL 33133

Re: Document Number 245341

The Articles of Dissolution dissolving ESPRESSO DISPOSITION CORPORATION 1, a Florida corporation, were filed on February 28, 2017.

This document was electronically received and filed under PAX audit number H17000056819.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tracy L Lemieux
Regulatory Specialist II
Division of Corporations

Letter Number: 417A00003920

P.O. BOX 6327 - Tallahassee, Florida 32314