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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

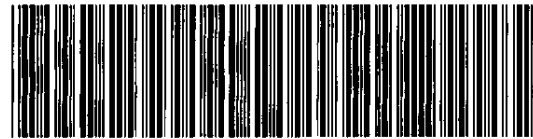
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

MRD
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113-31158

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: US FLOUR CORP.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARTIN E. WASHOFSKY, EA

Name of Person

WASHOFSKY & ASSOCIATES, PA

Firm/Company

1876 N. UNIVERSITY DR #200E

Address

PLANTATION FL 33322

City/State and Zip code

PWASHOFSKY @ BELLSOUTH.NET

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

For further information concerning this matter, please call:

M.E. WASHOFSKY

Name of Person

at (954) 290-7723

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Washofsky and Associates, PA

Admitted to Practice before the Internal Revenue Service

**Federal and State Tax Advisor
Specialization in IRS Representation**

**1876 North University Drive Suite 200-E
Plantation, FL 33322**

Martin E. Washofsky, EA
Certified Tax Professional

**Telephone 954. 290.7723
Telefax 954. 474. 0054
Email mwashofsky@bellsouth.net**

**State of Florida
New Filina Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

June 28, 2010

RE: US Flour Corp

Dear Sir / Madam,

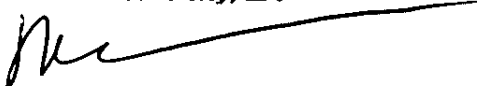
Enclosed please find Cover Letter with \$70.00 Filing Fee and Application by Foreign Corporation for Authorization to Transact Business in Florida (with attachment: State of New York ,Department of State original Certificate of Existence).

I would like to bring to the attention of the State of Florida Division of Corporations that on May 03, 2010 US Flour did file Electronic Articles of Incorporation. This was a mistake on US Flour Corp's part. They wanted to file the State of Florida " Application by Foreign Corporation for Authorization to Transact Business in Florida". This corporation has not / will not conduct business under the Florida Incorporation. We will dissolve it. US Flour Corp (see Electronic Articles of Incorporation enclosed) is the same as the New York State Corporation / same address/ same officer / same everything.

Since we made the mistake, can we file for a refund and cancel the Florida Corporation ?

Respectfully submitted,

Martin E. Washofsky, EA



Washofsky and Associates, PA

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Federal and State Tax Advisor
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1876 North University Drive Suite 200-E
Plantation, FL 33322

Martin E. Washofsky, EA
Certified Tax Professional

Telephone 954. 290.7723
Telefax 954. 474. 0054
Email pwashofsky@bellsouth.net

State of Florida – Division of Corporations
Amendment Section
Attn: Ruby Dunlap
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

July 01, 2010

RE: US Flour Corp
Document # P10000037617

Dear Ms. Dunlap,

Thank you for your telephone call today. I do appreciate your help.

Enclosed please find Cover Letter, Check and Articles of Dissolution for
US Flour Corp , document # P10000037617.

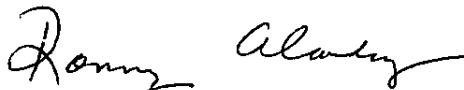
The sole Officer Ronny Alcalay, President and the Corporation has no intention whatsoever to
Revoke these Articles of Dissolution. US Flour Corporation is a New York State Corporation since
1995. US Flour and its sole Shareholder/ Officer desires the corporation to be a Florida State Foreign
Corporation and the corporation has filed with the State of Florida to be a foreign corporation.

Thank you for your help. Again, we greatly appreciate it.

Respectfully submitted,



Martin E. Washofsky, EA



Ronny Alcalay
President, US Flour Corp

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. US FLOUR CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-329 1759
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 11/15/1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07.01.2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7800 CONGRESS AVENUE # 206 BOCA RATON, FL 33487
(Principal office address)

7800 CONGRESS AVENUE # 206 BOCA RATON, FL 33487
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: RONNY ALCALAY
Office Address: 7800 CONGRESS AVE # 206
BOCA RATON, Florida 33487
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronny Alcalay
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

RONNY ALCALAY
5 DAKOTA DRIVE
LAKE SUCCESS, NY 11042

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

State of New York
Department of State

} ss:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of US FLOUR CORP. was filed on 11/15/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of June two
thousand and ten.*

201006220399 02.

