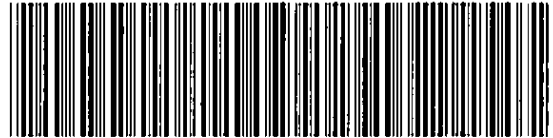


L18 0000 66194

VIR



600424621216

02/27/24 -- 01000 -- 007 -- \$100.00

02/27/24 -- 01000 -- 000 -- \$30.00

(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:

Office Use Only

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2024 FEB 27 PM 3:39
SEALING STAFF
CLERK/ASST, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAMES BARK USA, LLC

Name of Limited Liability Company

The enclosed Statement of Revocation of Dissolution for Florida Limited Liability Company and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Axel Gonzalez

Contact Person

BUSINESS FLORIDA SOLUTIONS LLC

Firm/Company

3403 NW 82ND AVE STE 330

Address

DORAL, FL 33122

City, State and Zip Code

support+123@advisorsflorida.com

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

For further information concerning this matter, please call:

Axel Gonzalez

Name of Contact Person

at (305) 9820091

Area Code

Daytime Telephone Number

Mailing Address:

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

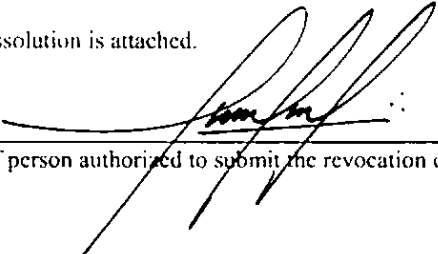
Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF REVOCATION OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to section 605.0708, Florida Statutes, this Florida limited liability company 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.

1. The name of the company is: JAMES BARK USA, LLC
2. The document number of the company is L18000066194
3. The effective date the Dissolution was filed is 03/13/2018
4. The revocation of dissolution was authorized on 2/21/2024
5. A copy of the Articles of Dissolution is attached.



Signature of person authorized to submit the revocation of dissolution

Filing Fee: \$100.00
Certified Copy: \$30.00 (optional)

CR2E132 (10/15)

FILED
2024 FEB 27 PM 3:39
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

State of Florida

Department of State

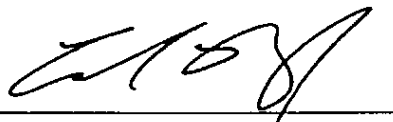
I certify from the records of this office that JAMES BARK USA, LLC was a limited liability company organized under the laws of the State of Florida, filed on March 13, 2018, effective March 13, 2018.

The document number of this limited liability company is L18000066194.

I further certify that said limited liability company was voluntarily dissolved on November 6, 2023.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Eighth day of November, 2023*




Secretary of State

Authentication ID: 300418570353-110823-L18000066194

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

FILED
Nov 06, 2023
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

JAMES BARK USA, LLC

The document number of the limited liability company: L18000066194

The file date of the articles of organization: March 13, 2018

A description of occurrence that resulted in the limited liability company's dissolution:

CLOSING BUSINESS (AGREED AND AUTHORIZED BY ALL MEMBERS)

The name and address of the person appointed to wind up the company's activities and affairs:

ALAN RAFALLI
11268 NW 77 TERRACE
DORAL, FL 33178 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ALAN RAFFALLI

Electronic Signature of authorized person

SPECIAL MEETING MINUTES – LLC
OF
JAMES BARK USA LLC
REVOCATION OF DISSOLUTION

The special meeting of this limited liability company was held on February 21st 2024 at 11:00am at the location of 11601 NW 107th St. Miami FL 33178 constituting a quorum by the attendance and participation of all of the members and managers of the Company, hereby adopt the following.

WHEREAS, as of today, all members and managers, entered into considering options for revoking the voluntary dissolution of the company, as set forth s. 605.0708, Florida Statutes.

IT IS THEREFORE,


Upon motion made and carried, Members Alan Raffalli and Veronica Sportiello had decided, agreed and authorized to revoke the dissolution of the company issued on November 6th 2023 under the Authentication ID – 300418570353-110823-L18000066194.

It is further resolved that Alan Raffalli and Veronica Sportiello take all necessary steps and action, including authorizing a Registered Agent to provide information to be updated public records, effective immediately.

Signed and agreed by all members of the Company.

Member-Manager

Member



S verified by signature
02/21/2024 11:53:02 UTC
Auth: 300418570353-110823-L18000066194

Alan Raffalli



S verified by signature
02/21/2024 18:58:10 UTC
Auth: 300418570353-110823-L18000066194

Veronica Sportiello