

9/29/22, 4:48 PM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L21 000488149

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.

(((H22000336024 3)))



H220003360243ABCW

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)617-6383

From:

Account Name : TAX COUNSEL, PLLC
 Account Number : I20210000011
 Phone : (305)907-5540
 Fax Number : (305)907-5437

SECRETARY OF STATE
 TALLAHASSEE, FL

2022 SEP 30 PM 2:30

FILED

**LLC REVOCATION OF DISSOLUTION
 ROSSETTI USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$100.00

C. BRUMBLEY
 OCT - 3 2022

Electronic Filing Menu

Corporate Filing Menu

Help

(((H22000336024 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSSETTI 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:

Andrea Aguilar

Contact Person

Tax Counsel, PLLC

Firm/Company

999 Ponce de Leon Blvd., Suite 720

Address

Coral Gables, FL 33134

City, State and Zip Code

andrea@taxcounselus.com

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

For further information concerning this matter, please call:

Andrea Aguilar

Name of Contact Person

at (305)

Area Code

907-5540

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

CR2E132 (10/15)

(((H22000336024 3)))

(((H22000336024 3)))

**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 of the articles of dissolution:

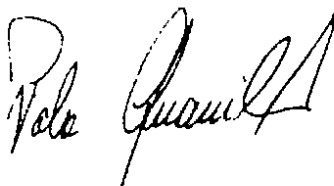
1. The name of the company is: ROSSETTI USA LLC.
2. The document number of the company is: L21000488149.
3. The effective date of the Articles of Dissolution filed with the Florida Department of State was: 08/29/2022.
4. The filing of Articles of Dissolution was not authorized by any Manager or Member of the Company, and no event described in section 605.0708, Florida Statutes, to cause the dissolution of the company has occurred.
5. The revocation of dissolution was authorized on: 09/29/2022.
7. A copy of the Articles of Dissolution is attached.

Signature of the person authorized to submit the revocation of dissolution:

Execution Date: September 29, 2022

BY: _____

Pola V. Guanilo
Manager



FILED
2022 SEP 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL

(((H22000336024 3)))

FILED
Aug 29, 2022
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:

ROSSETTI USA LLC

The document number of the limited liability company: L21000488149

The file date of the articles of organization: November 12, 2021

The effective date of the dissolution if not effective on the date of filing: August 29, 2022

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

OBSERVATIONS ON CHANGES IN THE CORPORATION I, AS REPRESENTATIVE AND AGENT,
CLOSE THE CORPORATION DUE TO WRONG ACTIONS TAKEN BEHIND MY BACK WITHOUT PRIOR
NOTICE

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

CROVER QUISPE
4713 NW 7 ST
MIAMI, 33126

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: CROVER A. QUISPE

Electronic Signature of authorized person