

N140000004504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

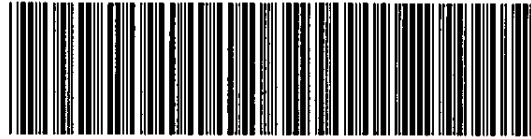
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 DEC -1 PM 4:48

Gen. of Divs
12.8.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Calle Ocho Chamber of Commerce U.S.A. Inc.

DOCUMENT NUMBER: N14000004504

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Calixto Garcia

Name of Contact Person

Calle Ocho Chamber of Commerce U.S.A. Inc.

Firm/Company

2324 S.W. 8 St.

Address

Miami FL 33135

City/State and Zip Code

dr@garcia@aol.com

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

For further information concerning this matter, please call:

Dr. Calixto Garcia

Name of Contact Person

at (305) 856-9090

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

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

Street Address:

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

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for 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 Calle Ocho Chamber of Commerce U.S.A. Inc.

SECOND: The document number of the corporation (if known) is N14000004504

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11-12-14

FOURTH: The revocation of dissolution was authorized on 11-25-14

FIFTH: Adoption of revocation of dissolution (check one)

- Checked box: The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
Other options: The members revoked the dissolution and the number of votes cast was sufficient for approval. The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes. The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

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

Signature: [Handwritten Signature]
(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name: Ronilda C. Goodrich

Title: President

FILING FEE \$35

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
CALLE OCHO CHAMBER OF COMMERCE USA INC

SECOND: The document number of the corporation (if known): N14000004504

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

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DIVISION OF CORPORATIONS
14 NOV 12 AM 11:21

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of meeting of members at which the resolution to dissolve was adopted

11/03/2014. The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 11/03/2014

The number of directors in office was and the vote for resolution was for and against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 11/03/2014
(no more than 90 days after dissolution file date)

Signature: Eloy Aparicio
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ELOY APARICIO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CALLE OCHO CHAMBER OF COMMERCE USA INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

ALL PERTAINING INFORMATION REGARDING ANY CLAIM

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DIVISION OF CORPORATIONS
14 NOV 12 AM 11:21

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

CALLE OCHO CHAMBER OF COMMERCE USA INC
P. O. BOX ~~51114~~ 161976
MIAMI, FL 33116-1976

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ELOY APARICIO
Printed Name of the Person Filing

Eloy Aparicio
Signature of the Person Filing