

N15000003677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

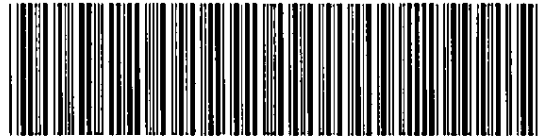
(Business Entity Name)

(Document Number)

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2019 FEB 25 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FL

Rev. & Diss.

02-26-19

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERU ART INTERNATIONAL, INC.

DOCUMENT NUMBER: N15000003677

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

Please return all correspondence concerning this matter to the following:

ITALO ALVINEZ

Name of Contact Person

Firm/Company

2304 CORNHILL DRIVE

Address

ORLANDO, FL 32837

City/State and Zip Code

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

For further information concerning this matter, please call:

ITALO ALVINEZ

Name of Contact Person

at (407) 218-1493

Area Code & Daytime Telephone Number

RECEIVED

2019 FEB 25 PM 4:03

SECTION OF CORPORATIONS
TALLAHASSEE, FL

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 PERU ART INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known) is N15000003677

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11/02/2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The revocation of dissolution was authorized on 02/01/2019

FIFTH: Adoption of revocation of dissolution (check one)

- ☒ 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.
- ☐ 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 Italo Alvinez
(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 ITALO ALVINEZ

Title CEO

SECRETARY OF STATE
TALLAHASSEE, FL

2019 FEB 25 AM 10:06

FILED

FILED
Nov 02, 2018
Secretary of State

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:
PERU ART INTERNATIONAL, INC.
- SECOND: The document number of the corporation: N15000003677
- THIRD: The date of the meeting of members at which the resolution to dissolve was adopted
November 2, 2018. The number of votes cast by the members was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am 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: ITALO ALVINEZ CEO

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative