

P00000047663

(Requestor's Name)

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(Document Number)

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13 JUN - 7 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rev. of Diss.

6/7/13

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 28, 2013

EMILIO LARGO  
ARGENTARA FIVE, INC.  
2050 CORAL WAY #501  
MIAMI, FL 33145

SUBJECT: ARGENTARA FIVE, INC.  
Ref. Number: P00000047663

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$150 for a profit corporation and \$61.25 for a not for profit corporation

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

Letter Number: 013A00013212

RECEIVED  
13 JUN - 7 AM 8:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARGENTARA FIVE, INC.

**DOCUMENT NUMBER:** P00000047663

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

Please return all correspondence concerning this matter to the following:

EMILIO LARGO

Name of Contact Person

ARGENTARA FIVE INC.

Firm/Company

2050 CORAL WAY #501

Address

MIAMI, FL, 33145

City/State and Zip Code

ARGENTARAFIVEINC@GMAIL.COM

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

For further information concerning this matter, please call:

EMILIO LARGO

Name of Contact Person

At ( 305 ) 975-0897

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 607.1404, Florida Statutes, this Florida 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: ARGENTARA FIVE INC.

SECOND: The document number of the corporation (if known) is P00000047663

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 04/30/2013

FOURTH: The Revocation of Dissolution was authorized on 05/15/2013

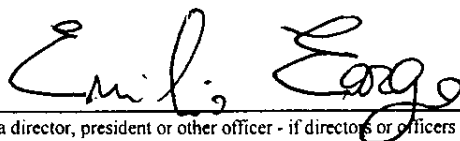
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.

(Voting group)

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

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EMILIO LARGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
13 JUN - 7 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE \$35

**FILED**  
**Apr 29, 2013**  
**Secretary of State**

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
ARGENTARA FIVE, INC.
- SECOND:** The document number of the corporation: P00000047663
- THIRD:** The date dissolution was authorized: April 29, 2013  
Effective date of dissolution: April 30, 2013
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution 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: EMILIO LARGO PRESIDENT  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative