

P00000065669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

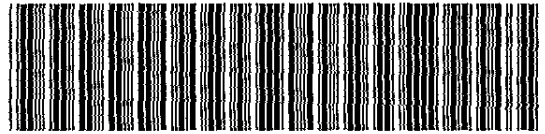
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/13/03--01014--007 **35.00

revocation of
dissolution

03 AUG 26 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
8/18/03

*00789, 00721, 00524, 00671



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2003

Consignments U.S.A. Inc.
909 N.E. 5 Street
Crystal River, FL 34428

SUBJECT: CONSIGNMENTS U.S.A. INC.
Ref. Number: P00000065669

We have received your document for CONSIGNMENTS U.S.A. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

A 2003 Uniform Business Report must accompany the Revocation of Dissolution. Please complete the attached Uniform Business Report and return it along with the Revocation of Dissolution. The fee for filing the Uniform Business Report is \$550.00 since it is being filed after the May 1 deadline.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 503A00046829

RECEIVED

03 AUG 26 AM 10:08

DIVISION OF CORPORATIONS

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 CONSIGNMENTS U.S.A. INC.

SECOND: The document number of the corporation (if known) is 7000000065609

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 7-24-2003

FOURTH: The revocation of dissolution was authorized on 7-31-2003

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 Franklin Romanelli
(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 FRANKLIN ROMANELLI

Title President

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CONSIGNMENTS USA, INC.

SECOND: The date dissolution was authorized: JULY 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signed this 19 day of JULY 2003

Signature

Franklin Romanelli

(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANKLIN ROMANELLI

(Typed or printed name)

PRESIDENT

(Title)

FILE COPY

RECEIVED
TALLAHASSEE, FLORIDA

03 JUL 29 AM 9:23

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