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2016 DEC 30 PM 1:09

Rev. of DISS

DEC 30 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Earth's Creation USA, Inc

DOCUMENT NUMBER: P01000032021

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

Please return all correspondence concerning this matter to the following:

Maria Passwaters

Name of Contact Person

Earth's Creation USA, Inc

Firm/Company

18 Page Court

Address

Travelers Rest, SC 29690

City/State and Zip Code

mvp0214@gmail.com

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

For further information concerning this matter, please call:

Maria Passwaters

Name of Contact Person

At (864) 410-4000 ^{ext.} 203

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2016

MARIA PASSWATERS
EARTH'S CREATION USA, INC.
18 PAGE COURT
TRAVELERS REST, SC 29690

SUBJECT: EARTH'S CREATION USA, INC.
Ref. Number: P01000032021

We have received your document for EARTH'S CREATION USA, 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):

The Revocation of Dissolution must be adopted in the same manner as the Articles of Dissolution.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 616A00026789

RECEIVED
DEC 30 10 30 AM
12/27/16

Dear Irene,

Please find enclosed the corrected
revocation of dissolution.

Thank You,
Maria Passwaters

www.sunbiz.org

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: Earth's Creation USA, Inc

SECOND: The document number of the corporation (if known) is PO1000032021

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 10/10/16

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 12/9/16

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)

Donald Passwaters

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2016 DEC 30 PM 4:33

FILED
Oct 10, 2016
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:
EARTH'S CREATION USA, INC.
- SECOND: The document number of the corporation: P01000032021
- THIRD: The date dissolution was authorized: September 30, 2016
- 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: DONALD PASSWATERS PRESIDENT

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