

H110001767703

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

HANK GARCIA

Account Name : ASSOCIATED TAX CONSULTANTS, INC
Account Number : 120090000061
Phone : (305) 823-9292
Fax Number : (305) 824-0703

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REVOCATION OF DISSOLUTION
UNI USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
11 JUL 13 PM 2:01
SEC. OF STATE
TALLAHASSEE, FLORIDA

Rev of Law



July 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNI USA, INC.
C/O EDWARD GARCIA
6163 MIAMI LAKES DRIVE EAST
MIAMI, FL 33014US

SUBJECT: UNI USA, INC.
REF: P01000034902

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Revocation of Dissolution must be mailed in along with your 2011 annual report and fee of \$550.00. Please call TINA at (850) 997-6892 to fax the 2011 annual report to submit with your Revocation form and copy of your 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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000176770
Letter Number: 811A00016367

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Associated Tax Consultants, Inc
6163 Miami Lakes Drive East, Miami Lakes, FL 33014
Tel: (305) 823-9292 ~ Fax: (305) 824-0703

July 11, 2011

Tina Roberts, Regulatory Specialist II
Florida Department of State
Division of Corporations
(850) 245-6892

Re: Uni USA, Inc.
P01000034902

Dear Ms. Roberts:

Please find the enclosed:

1. Letter from your office explaining rejection of Revocation of Dissolution
2. 2011 Annual Report for Uni USA, Inc.
3. Check made payable to Florida Department of State for \$550.00.
4. Articles of Revocation of Dissolution
5. Previously filed Articles of Dissolution
6. Fax Cover sheet requesting Revocation of Dissolution showing deduction of \$35.00 from Sunbiz E-filing by Fax account #120090000061.

Please do not hesitate to contact our office should you require any additional information or documents to complete this request.

Sincerely,



Henry (Hank) Garcia
Account Supervisor

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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 UNI USA, INC.

SECOND: The document number of the corporation (if known) is P01000034902

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 07/01/11

FOURTH: The Revocation of Dissolution was authorized on 07/01/11

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)

KARIN SOENPIET

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE \$35

FILED
11 JUL 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Department of State:

UNI USA, INC.

SECOND: The document number of the corporation (if known): **P01000034902**

THIRD: The date dissolution was authorized: **JUNE 28, 2011**

Effective date of dissolution (if applicable): **JUNE 28, 2011**

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 28 day of JUNE, 2011.

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)

KAREN SOENPIET

(Typed or printed name of person signing)

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DIRECTOR

(Title of person signing)