

Nov 08 20 07:05

LAW OFFICE

053738753

p.2

Division of Corporations

Page 1 of 1

P01000045496

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000258591 3)))



H060002585913ABC3

RECEIVED

06 NOV -9 AM 8:00

DIVISION OF CORPORATIONS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : I20040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV 22 PM 2:58

FILED

REVOCATION OF DISSOLUTION

BMVA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/23/2006

Rev. & Diss.
11/22/06

DC

November 14, 2006

BMVA, INC.
850 NORTH MIAMI AVE. #1608W
MIAMI, FL 33136US

SUBJECT: BMVA, INC.
REF: P01000045496

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.

PLEASE SEND THE REINSTATEMENT TO MY ATTENTION SO THAT WE MAY PROCESS THE REVOCATION OF DISSOLUTION SIMULTANEOUSLY WITH THE REINSTATEMENT.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000258591
Letter Number: 406A00066567

RECEIVED

06 NOV 22 AM 8:00

DEPT. OF CORRECTIONS

Nov 08 20 07:05p
850-205-0381

LAW OFFICE
10/24/2006 10:50

3053738353
PAGE 001/001 Florida Dept of State

p.1



October 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BMVA, INC.
850 NORTH MIAMI AVE. #1608W
MIAMI, FL 33136US

SUBJECT: BMVA, INC.
REF: P01000045496

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.

IMMEDIATELY FOLLOWING THE FILING OF THE REVOCATION OF DISSOLUTION, A REINSTATEMENT MUST BE FILED REINSTATING THE CORPORATION.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 2006 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000258591
Letter Number: 406A00063075

P.O BOX 6327 - Tallahassee, Florida 32314

(((H06000258591 3)))

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 BMVA, Inc.

SECOND: The document number of the corporation (if known) is P01000045496

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 09/18/2006

FOURTH: The Revocation of Dissolution was authorized on 10/23/2006

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)

Windsor F. Oliveira

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
06 NOV 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

(((H06000258591 3)))

(((H06000230236)))

FILED

06 SEP 18 PM 3:24

ARTICLES OF DISSOLUTION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
BMVA, INC.

SECOND: The document number of the corporation (if known): P01000045496

THIRD: The file date of the articles of incorporation: 12/31/01

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: 

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

OLIVEIRA, WINDSOR F

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)