

PO20000121542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

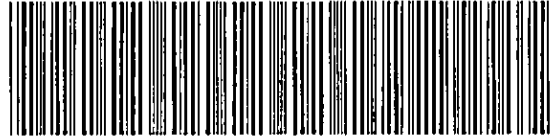
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700345030307

2020 JUN -4 AM 8:40

2020 JUN -4 PM 12:27

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JUN 05 2020

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JUN 05 2020

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 6/4/2020

PRIORITY Routine

OUR REF. # (Order ID#) 831325

ORDER ENTITY

MAG OF SOUTH FLORIDA, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

MAG OF SOUTH FLORIDA, INC. (FL)

File the attached Articles of Revocation of Dissolution.

NOTES:

\$35.00 Authorized

Email address for annual report reminders: JMARCUSCPA@YAHOO.COM

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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: 2020 JUN -1 AM 8:40

FIRST: The name of the corporation is: MAG OF SOUTH FLORIDA, INC.

SECOND: The document number of the corporation (if known) is P02000121542

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 06/01/2020
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 04/30/2020

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors/incorporation 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 was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

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)

EVANGELOS KARALIOLOS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE \$35

FILED
Jun 01, 2020
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:
MAG OF SOUTH FLORIDA, INC.
- SECOND: The document number of the corporation: P02000121542
- THIRD: The date dissolution was authorized: April 30, 2020
Effective date of dissolution: June 1, 2020
- FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter
and by Articles of Incorporation.

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: EVANGELOS KARALIOLOS D

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

FILED
Jun 01, 2020
Secretary of State

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

MAG OF SOUTH FLORIDA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

THE PROPERTY WAS SOLD AND THE DINER WAS CLOSED.

Mailing address where claims can be sent:

C/O DANZINGER & ASSOCIATES CPA
833 SE 9TH ST
DEERFIELD BEACH, FL 33441

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

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: EVANGELOS KARALIOLOS

Electronic Signature of the Person Filing