

P03000056170

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04 APR -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reformation of Dissolution

T BROWN APR 21 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN VALET PARKING INC

DOCUMENT NUMBER: P03000056170

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

Please return all correspondence concerning this matter to the following:

MORAIMA C BAEZ

(Name of Person)

AMERICAN VALET PARKING INC

(Name of Firm/Company)

12483 BEACON TREE WAY

(Address)

ORLANDO FL 32837

(City/State/ and Zip Code)

For further information concerning this matter, please call:

MORAIMA C BAEZ

(Name of Person)

at (407) 816-7451

(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
409 E. Gaines Street
Tallahassee, FL 32399

American Valet Parking, Inc

March 14, 2004

Department of State
Division of Corporations

Please find enclosed form for revocation of dissolution and Amendment to Articles of incorporation once the revocation is in effect. I send it at the same time to avoid delays.

Thank your for your consideration and if you have any questions please call me at the number in the form.

Sincerely,

Moraima Castillo



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2004

MORAIMA CASTILLO
AMERICAN VALET PARKING, INC.
12483 BEACOMTREE WAY
ORLANDO, FL 32837-6304

SUBJECT: AMERICAN VALET PARKING, INC.
Ref. Number: P03000056170

We have received your document for AMERICAN VALET PARKING, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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

The effective filing date of the Dissolution was December 5, 2003. Please correct the THIRD on the Revocation accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 904A00019817

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 AMERICAN VALET PARKING INC

SECOND: The document number of the corporation (if known) is P03000056170

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was DECEMBER 5, 2003

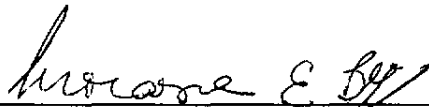
FOURTH: The Revocation of Dissolution was authorized on MARCH 12, 2004

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)

MONICA CASTILLO

(Typed or printed name of person signing)

President

(Title of person signing)

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04 APR -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC -5 PM 5:58

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 Department of State:
AMERICAN VALLEY PARKING, INC.

SECOND: The document number of the corporation (if known): PC3000056170

THIRD: The file date of the articles of incorporation was: 5-21-03

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.

Signed this 2 day of December, 2003

Signature:

Wibeion E. Castillo incorporator

(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.)

WIBEION E. Castillo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35