

PO30000 82292

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(Address)

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(City/State/Zip/Phone #)

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06 JUL -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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JUL 13 2006

Rec'Diss

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Vital Express
DOCUMENT NUMBER: PO3000082292

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

Please return all correspondence concerning this matter to the following:

Vladimir MASNEV
(Name of Contact Person)

Vital Express
(Firm/Company)

17707 NW Lliani Ct
(Address)

Lliani FL 33179
(City/State and Zip Code)

For further information concerning this matter, please call:

Vladimir MASNEV at (974) 214-9717
(Name of Contact Person) (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

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 Vital Express, inc.

SECOND: The document number of the corporation (if known) is P03000082292

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 06/20/2006

FOURTH: The Revocation of Dissolution was authorized on 06/20/2006

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)

Vladimir Masner
(Typed or printed name of person signing)

Vice president
(Title of person signing)

FILING FEE \$35

ARTICLES OF DISSOLUTION

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06 JUN 20 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Vital Express, Inc.

SECOND: The date dissolution was authorized: June 16, 2006

THIRD: 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 vote of the shareholders through voting groups.

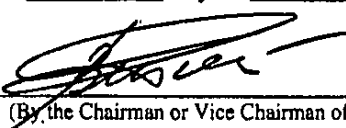
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16th day of June, 2006

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

VITALIY RYCHKO

(Typed or printed name)

BOARD OF DIRECTORS, PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA