P03000087310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 3 0 2014 **T.** CARTER

Rev. Q Diss.

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Florida Cars Export & Auto Parts, Inc. DOCUMENT NUMBER: P 03000087310 The enclosed Articles of Revocation of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Andres Duarte Name of Contact Person Duarte Law Firm Firm/Company Ponce de Loon Blud., Suite 735 Address Coral Gables, FL 33134 City/State and Zip Code andres@theduartelawfirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Andres Duarte At (305) 444 - 1958

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount: \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

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: Florida Cars Export & Auto Parts, Iv	nc.	
SECOND:	The document number of the corporation (if known) is P030000 87310		
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 9-16-14.		
FOURTH:	The Revocation of Dissolution was authorized on 9-17-14	14 SEP 22	IALLAMAJOCE
FIFTH:	Adoption of Revocation of Dissolution (check one)	P 22	コアくく
	The board of directors revoked the dissolution. The incorporators 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 approval. The shareholders revoked the dissolution by voting groups - the number of votes cast was sufficient for approval. (Voting group)	PH 2: 12 for	(
SIXTH:	Signature (By a director, president or other effice; if directors or other court appointed fiduciary, by that fiduciary) May a Phanon (Typed or printed name of person signing)		

FILING FEE \$35

Sep 16, 2014 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:

FLORIDA CARS EXPORT & AUTO PARTS, INC.

SECOND:

The document number of the corporation: P03000087310

THIRD:

The date dissolution was authorized: September 16, 2014

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for dissolution

was sufficient for approval.

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: MAYRA PULGARON

PRESIDENT

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

FILED Sep 16, 2014 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:

FLORIDA CARS EXPORT & AUTO PARTS, 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:

FLORIDA CARS EXPORT AND AUTO PARTS INC. IS FILING FOR DISSOLUTION.

Mailing address where claims can be sent:

999 PONCE DE LEON BLVD 735 CORAL GABLES, FL 33134 US

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: MAYRA PULGARON

Electronic Signature of the Person Filing