

PO3000101560

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revocation to
Dissolution

SG

4.17.09

Dear Sir or Madam:

- First, please file the articles of revocation of dissolution for AJB Globetec.
- Follow by Reinstatement of AJB Globetec Consulting, Inc.

Should you have any questions, please call me.

Thank you,

Carol Lopez
305-448-4344

COVER LETTER:

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AJB GLOBETEC CONSULTING, INC.

DOCUMENT NUMBER: P03000101560

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

Please return all correspondence concerning this matter to the following:

Roland Sanchez-Medina Jr.

(Name of Contact Person)

Sanchez-Medina, Gonzalez, Quesada & Lage, LLP

(Firm/Company)

2333 Ponce De Leon Blvd., Suite 302

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Roland Sanchez-Medina Jr.

(Name of Contact Person)

at (305) 448-4344

(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 AJB GLOBETEC CONSULTING, INC.

SECOND: The document number of the corporation (if known) is P03000101560

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/15/2008

FOURTH: The Revocation of Dissolution was authorized on 12/09/2008

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)

ALFREDO J. BALSEÑA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35