

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H120001461203)))



H120001461203ABCR

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REVOCATION OF DISSOLUTION
AMERICA RENT CARS SYS. CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Please speak
to Sean Toner
Section Administrator
or.

Thank you

Electronic Filing Menu

Corporate Filing Menu



June 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICA RENT CARS SYS. CORP.
2801-B NW 42 AVE
MIAMI, FL 33142

SUBJECT: AMERICA RENT CARS SYS. CORP.
REF: P03000126992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate that the subject corporation has not filed their current year annual report. An annual report must be completed and returned with the Articles of Revocation of Dissolution.

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H12000146120
Letter Number: 712A00015943

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 JUN -5 AM 8:06
NOT RECORDED
TO AGENCY OF RECORD
SUFFICIENCY OF FILING

P.O BOX 6327 - Tallahassee, Florida 32314

H12000146120

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 America Rent Cars Sys. Corp.

SECOND: The document number of the corporation (if known) is F03000126982

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 05/10/2012

FOURTH: The Revocation of Dissolution was authorized on 06/04/2012

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.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(By the chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name Wuinder Segura

Title President

FILING FEE \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN -5 PM 12:06

FILED

FILED
May 10, 2012
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
AMERICA RENT CARS SYS. CORP.
- SECOND: The document number of the corporation: P03000126992
- THIRD: The file date of the articles of incorporation: November 5, 2003
- FOURTH: None of the corporation's shares have been issued.
- 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: A majority of the incorporators authorized the dissolution.

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: WUINDER SEGURA

PRESIDENT

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

412000146120

FILED
May 10, 2012
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:

AMERICA RENT CARS SYS. CORP.

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:

VOLUNTARY DISSOLUTION

Mailing address where claims can be sent:

2801-B NW 42 AVENUE
MIAMI, FL 33142

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: WUINDER SEGURA

Electronic Signature of the Person Filing