

P03000153058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

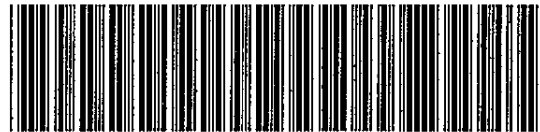
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revocation
of
Dissolution
from 1/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: To Revoked to Dissolution of the Corp.

DOCUMENT NUMBER: P03000153058

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

Please return all correspondence concerning this matter to the following:

Juan Carlos Medell

(Name of Person)

ALL AMERICAN Freight Systems Corp.

(Name of Firm/Company)

2971 SW 16 TERR UNIT 8

(Address)

Miami, Florida 33145

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Juan Carlos Medell

(Name of Person)

at (305) 975-3731

(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

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 ALL AMERICAN Freight Systems
Corp.

SECOND: The document number of the corporation (if known) is P03000153058

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

FOURTH: The Revocation of Dissolution was authorized on 01-09-03

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 *[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)

Juan Carlos Medell
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE \$35

ARTICLES OF DISSOLUTION

- 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:

ALL AMERICAN FREIGHT SYSTEMS CORP.

SECOND: The document number of the corporation (if known): P03000153058

THIRD: The file date of the articles of incorporation was: DECEMBER 16 2003

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 28 day of DECEMBER, 2003

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.)

Juan C Medell

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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