

PO6000034538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

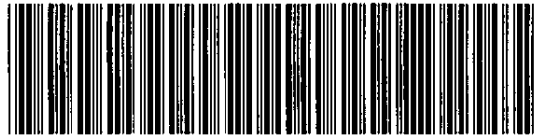
(Document Number)

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Rev of Doc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 23 AM 10:44

Roberts JUL 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RITSA CONSTRUCTION INC.

DOCUMENT NUMBER: P06000034538

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

Please return all correspondence concerning this matter to the following:

Victoria Valencia

Name of Contact Person

RITSA CONSTRUCTION INC.

Firm/Company

5214 GABBY CT

Address

PLANT CITY FL 33565

City/State and Zip Code

victoriavalencia813@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria Valencia

Name of Contact Person

at (**813**) **239-6311-9:00am to 4:00pm**

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 RITSA CONSTRUCTION INC.

SECOND: The document number of the corporation (if known) is P06000034538

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is June 25, 2009

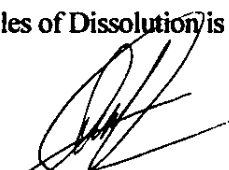
FOURTH: The Revocation of Dissolution was authorized on Jul 17, 2009

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)

Israel Dominguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 23 AM 10:44

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 the Florida Department of State:

RITSA CONSTRUCTION INC.

SECOND: The document number of the corporation (if known): P06000034538

THIRD: The file date of the articles of incorporation: 03/08/2006

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.

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.)

Israel Dominguez

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
2009 JUN 25 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA