P060000041/38

(Re	questor's Name)	
. (Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number)
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SECRETARY OF STATEN SECRETARY OF CORPORATION 12 NOV 14 PM 3: 46

'NOV 1'4' 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations	•
NAME OF CORPORATION: ONE STOP	SHOP ENTERPRISES, INC.
DOCUMENT NUMBER: P0600004	1138
The enclosed Articles of Revocation of Dissolut	ion and fee are submitted for filing.
Please return all correspondence concerning this	matter to the following:
JUAN CARLOS MOR	FFIS
Name of 0	Contact Person
SAME	
Firm	Company
16141 SW 141 AVE	
A	ddress
MIAMI FL 33177	
OSSEINC@YMAIL.CO	and Zip Code
E-mail address: (to be used fo	r future annual report notification)
For further information concerning this matter, p	lease call:
JUAN C MORFFIS	_ _{At} (786_ ₎ 222-3386
Name of Contact Person	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	Street Address: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

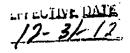
ARTICLES OF REVOCATION OF DISSOLUTION

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: ONE STOP SHOP ENTERPRISES, INC .		
SECOND:	The document number of the corporation (if known) is P06000041138		
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/31/2012 The Revocation of Dissolution was authorized on 11/7/2012 Adoption of Revocation of Dissolution (check one)		
FOURTH:	The Revocation of Dissolution was authorized on 11/7/2012		
FIFTḤ:	Adoption of Revocation of Dissolution (check one)		
	 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 for approval. The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval. 		
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) JUAN CARLOS MORFFIS (Typed or printed name of person signing)		
	PRESIDENT		

(Title of person signing)

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, 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: ONE STOP SHOP ENTERPRISES INC The document number of the corporation (if known): P06000041138 SECOND: The date dissolution was authorized: OCTOBER 16, 2012 THIRD: Effective date of dissolution if applicable: DECEMBER 31st, 2012 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) 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 MORFFIS (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

PRESIDENT