

PD00000045783

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -7 PM 1:45

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARVALLO Consulting Group, Inc.
DOCUMENT NUMBER: P06000045783

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

Please return all correspondence concerning this matter to the following:

DAVID CARVALLO
(Name of Contact Person)

CARVALLO Consulting Group, Inc.
(Firm/Company)

9754 S.W. 1ST TERRACE
(Address)

MIAMI, FL 33174
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID CARVALLO at (305) 740-8451
(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
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

David Carvalho
Carvalho Consulting Group, Inc.
9754 S.W. 1st Terrace
Miami, Florida 33174
305-740-8451

December 5, 2006

To Whom It May Concern:

Please be advised that I am hereby filing an Article of Revocation of Dissolution for my company. The former President of the company, Gloria Gomez, filed dissolution of the corporation on November 16th, 2006. This action was taken without my prior knowledge and done under false pretenses. The petition she filed is factually incorrect as she stated that there had been a majority of the directors. As she and I were the only directors, she alone could not be a majority. The correct action would have been for Ms. Gomez to amend the articles to remove herself from the corporation.

In addition to the revocation of dissolution, I would like to make sure that the articles of the corporation now reflect that I am the registered agent, VP, Treasurer and President of the company.

Please feel free to contact me if you have any questions.

Sincerely,



David Carvalho

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 CARVALLO Consulting
Group, Inc.

SECOND: The document number of the corporation (if known) is P06000045783

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11-16-06.

FOURTH: The Revocation of Dissolution was authorized on N/A.

FIFTH: Dissolution was not authorized by any majority. Gloria Gomez
Adoption of Revocation of Dissolution (check one) is no longer an officer. *[Signature]*

- ☐ 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 of David Carvallo]

(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)

DAVID CARVALLO

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
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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:

CARVALLO CONSULTING GROUP, INC.

SECOND: The document number of the corporation (if known): P06000045483

THIRD: The file date of the articles of incorporation: MARCH 29, 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.)

GLORIA STELLA GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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06 NOV 16 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35