

PO6000057483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

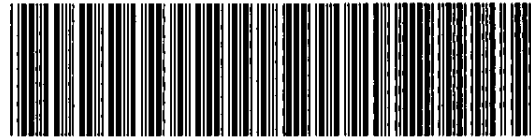
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/08/11--01013--008 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -8 PM 12:48

Rev. of Diss
Cia 12/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OZ INDUSTRIES INC

DOCUMENT NUMBER: P06000057483

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

Please return all correspondence concerning this matter to the following:

OZ AHARON
Name of Contact Person

OZ INDUSTRIES INC
Firm/Company

211 ATLANTIC ISLE
Address

SUNNY ISLES BEACH FL 33160
City/State and Zip Code

100642@go1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

L CHIRNIK at (305) 949-5028
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

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 OZ INDUSTRIES INC

SECOND: The document number of the corporation (if known) is P06000057483

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 8-15-2011.

FOURTH: The Revocation of Dissolution was authorized on 12-7-2011.

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)

OZ ALHARON

(Typed or printed name of person signing)

PRES

(Title of person signing)

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DIVISION OF CORPORATIONS
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FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
OZ INDUSTRIES, INC.
- SECOND: The document number of the corporation: P06000057483
- THIRD: The date dissolution was authorized: July 29, 2011
Effective date of dissolution: August 15, 2011
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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: OZ AHARON

PRES

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

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:

OZ INDUSTRIES, INC.

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:

OZ INDUSTRIES IS BEING VOLUNTARY DISSOLVED AT THE REQUEST OF THE STOCKHOLDERS

Mailing address where claims can be sent:

211 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160 US

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: OZ AHARON

Electronic Signature of the Person Filing