

P070000066844

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION

LAGO MINI MARKET, INC.

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February 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAGO MINI MARKET, INC.
5934 WEST 20 AVE
HIALEAH, FL 33016

SUBJECT: LAGO MINI MARKET, INC.
REF: P07000066844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

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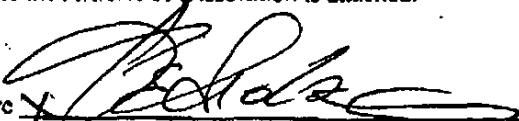
ARTICLES OF REVOCATION OF DISSOLUTION

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 LAGO MINI MARKET, Inc.
- SECOND: The document number of the corporation (if known) is P07000066844
- THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 1/2/08
- FOURTH: The Revocation of Dissolution was authorized on 2-4-08
- 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)

Pedro Lago

(Typed or printed name of person signing)

Director

(Title of person signing)

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Lago Mini Market Inc.

SECOND: The filing date of the articles of incorporation was: 6/6/07

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4th day of January, 2007

Signature

[Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Pedro Lago

(Typed or printed name)

Director, President

(Title)

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