

PONTIAC 1234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

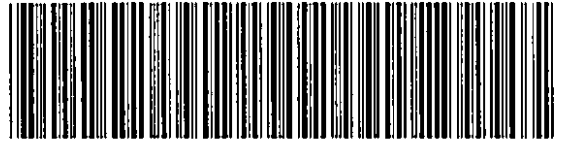
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/26/18--01010--007 **52.50

FILED

2018 AUG - 6 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FL

rev. Diss

R. WHITE

AUG 08 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECOLOENERGY INC

DOCUMENT NUMBER: P07000122300

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

Please return all correspondence concerning this matter to the following:

WAYNE FERREIRA

Name of Contact Person

Firm/Company

1 WEXFORD DR

Address

HILTON HEAD, SC 29928

City/State and Zip Code

FerreiraWayne@gmail.com

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

For further information concerning this matter, please call:

WAYNE FERREIRA

Name of Contact Person

At (510) 3335368

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2018

WAYNE FERREIRA
1 WEXFORD DR
HILTON HEAD, SC 29928

SUBJECT: ECOLOENERGY, INC.
Ref. Number: P07000122300

We have received your document for ECOLOENERGY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The revocation of dissolution must be adopted in the same manner as the 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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 318A00013417

RECEIVED
18 AUG -6 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FL

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: ECOLO ENERGY INC

SECOND: The document number of the corporation (if known) is P07000122300

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 04/30/18.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 06/20/18

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

Wayne Ferreira

(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)

WAYNE FERREIRA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FL

2018 AUG -6 PM 12:22

FILED

FILING FEE \$35

FILED
Apr 30, 2018
Secretary of State

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:
ECOLOENERGY, INC.
- SECOND: The document number of the corporation: P07000122300
- THIRD: The date dissolution was authorized: April 30, 2018
Effective date of dissolution: April 30, 2018
- 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: WAYNE FERREIRA

DIRECTOR

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