

PO 800012956

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2009 MAY 13 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atch 40
Revocation
SJ

51309

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: World Pallazzo Corp

DOCUMENT NUMBER: P 08000012956

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

Please return all correspondence concerning this matter to the following:

Maria Cristina Elias-JweinAT

Name of Contact Person

World Pallazzo Corp

Firm/Company

4581 Weston Rd 118

Address

Weston FL 33331

City/State and Zip Code

meyweinAT@yahoo.com

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

For further information concerning this matter, please call:

Maria C. JweinAT

Name of Contact Person

at (305) 924-7644

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 World Pallazzo Corp

SECOND: The document number of the corporation (if known) is P080000012956

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 01-26-2009

FOURTH: The Revocation of Dissolution was authorized on 01-26-2009

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

Cristina Iweinat

(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)

Maria Cristina Elias Iweinat

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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2009 MAY 13 AM 8:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN 26 AM 11:03

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:

World Pallazzo Corp.

SECOND: The document number of the corporation (if known): P 08000012956

THIRD: The file date of the articles of incorporation: 02-04-08

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: Cristina Roenat

(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.)

Maria C. Roenat
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35