

P08000084053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

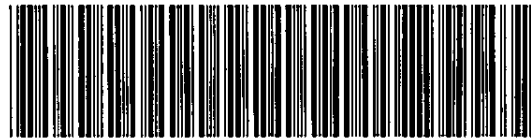
(Business Entity Name)

(Document Number)

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Rev.
of
Diss.
11-10-14
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marco Destin Stores, Inc.

DOCUMENT NUMBER: P08000084053

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

Please return all correspondence concerning this matter to the following:

Dror Levy

Name of Contact Person

Marco Destin Stores, Inc.

Firm/Company

11400 NW 34th Street

Address

Doral, Florida 33178

City/State and Zip Code

Drorlevy@marcodestin.net

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

For further information concerning this matter, please call:

Richard L. Winston

Name of Contact Person

At (786) 344-5222

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

STATE OF FLORIDA
DEPARTMENT OF STATE

ARTICLES OF REVOCATION OF DISSOLUTION
OF
MARCO DESTIN STORES, INC.

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: **Marco Destin Stores, Inc.**

SECOND: The document number of the corporation is **P08000084053**

THIRD: The effective date of the Articles of Dissolution filed with the Department of State was **July 8, 2014**

FOURTH: The Revocation of Dissolution was authorized by a majority vote of the Board of Directors on October 20, 2014 (the same manner as the dissolution was authorized).

FIFTH: The Revocation of Dissolution was also approved by a unanimous vote of the Shareholders on October 20, 2014.

SIXTH: A copy of the Articles of Dissolution is attached.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of October 22, 2014.

MARCO DESTIN STORES, INC.
a Florida corporation

By: 
Title: Vice President

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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
MARCO DESTIN STORES, INC.
- SECOND:** The document number of the corporation: P08000084053
- THIRD:** The file date of the articles of incorporation: September 11, 2008
- FOURTH:** 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:** A majority of the directors authorized the dissolution.

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: **DROR LEVY**

VP

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