# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000153653 3)))



H180001536533ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMPUTAX USA INC. Account Number : 120000000254 Phone : (727)546-3335 Fax Number : (727)546-3365

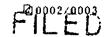
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:\_

## REVOCATION OF DISSOLUTION WARSAW EXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. GOLDEN



#### H18000153653 3

## ARTICLES OF REVOCATION OF DISSOLUTION

2018 MAY 17 AM 10: 21

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles ARY OF STATE 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:	
SECOND:	The document number of the corporation (if known) is	
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution	
	filed with the Florida Department of State is  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	
FIFTH:	Adoption of Revocation of Dissolution (check one)	
	□ The board of directors revoked the dissolution. □ The incorporators 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:	Signature  Signature	
	PRESIDENT	

#### H18000153653 3

**FILED** Apr 25, 2018 Secretary of State

## ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida corporation submits the following Articles

FIRST:

The name of the corporation as currently filed with the Florida Department of State:

WARSAW EXPRESS, INC.

SECOND:

The document number of the corporation: P09000074305

THIRD:

The date dissolution was authorized: April 25, 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: KRZYSZTOF WIAK

PRESIDENT

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