

P09000074305

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COMPUTAX USA INC.
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REVOCATION OF DISSOLUTION
WARSAW EXPRESS, INC.

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

RECEIVED

18 MAY 17 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY 17 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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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 of Incorporation and its Articles of Amendment, if any, and 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: WARSAW EXPRESS, INC.

SECOND: The document number of the corporation (if known) is P09000074305

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

filed with the Florida Department of State is 04/25/2018

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 04/26/2018

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 removed, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KRZYSZTOF WIAK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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FILED
Apr 25, 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:
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

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