

P11000055243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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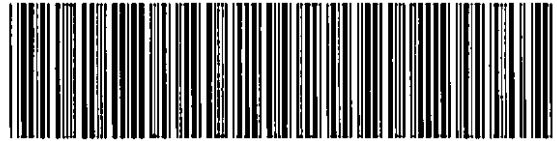
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATE AFFAIRS  
2018 JUL 27 PM 4:46

JUL 30 2018

JUL 23 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 JUL 27 PM 4 44

NAME OF CORPORATION: Insure & Go Insurance Services USA Corp.

DOCUMENT NUMBER: P11000055243

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

Please return all correspondence concerning this matter to the following:

David Arola Kaminski

Name of Contact Person

Insure & Go Insurance Services USA Corp.

Firm/Company

7300 Corporate Center Dr., Suite 601

Address

Miami, FL 33126

City/State and Zip Code

arolada@road-america.com

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

For further information concerning this matter, please call:

David Arola Kaminski

Name of Contact Person

At ( 305 ) 392-4300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount: \$35.00 check #1262 mailed 7/18/18

☐ \$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 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

RECEIVED  
18 JUL 27 AM 9:59  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

## 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: Insure & Go Insurance Services USA Corp.

SECOND: The document number of the corporation (if known) is P11000055243

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

filed with the Florida Department of State is May 31, 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 July 11, 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 selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David Arola Kaminski

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUL 27 PM 4:45

**FILED**  
**May 31, 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:  
INSURE & GO INSURANCE SERVICES USA CORP.
- SECOND: The document number of the corporation: P11000055243
- THIRD: The date dissolution was authorized: April 30, 2018  
Effective date of dissolution: May 31, 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: DAVID AROLA KAMINSKI

SECRETARY

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