

P11000058294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

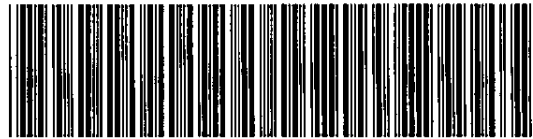
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Revocation of
deed

02/12/15--01007--013 **52.50

FILED
2015 FEB 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/14/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EGLOBAL NEXUS, INC

DOCUMENT NUMBER: P11000058294

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

Please return all correspondence concerning this matter to the following:

BEVERLY WATTS-NALLEY

Name of Contact Person

EGLOBAL NEXUS, INC.

Firm/Company

1032 E. PARK AVENUE

Address

VINELAND, NJ 08360

City/State and Zip Code

Dana@danawattslaw.com

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

For further information concerning this matter, please call:

DANA J WATTS, ESQ.

Name of Contact Person

At (941) 404-7053

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

FILED

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:

2015 FEB 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: EGLOBAL NEXUS, INC.

SECOND: The document number of the corporation (if known) is ~~P110000058294~~ P11000058294

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is Jan 27, 2015

FOURTH: The Revocation of Dissolution was authorized on Feb 7, 2015

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 Beverly Watts - Nalley
(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)

BEVERLY WATTS-NALLEY
(Typed or printed name of person signing)

PRESIDENT, MANAGING DIRECTOR USA
(Title of person signing)

FILED
Jan 27, 2015
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:
EGLOBAL NEXUS, INC.

SECOND: The document number of the corporation: P11000058294

THIRD: The date dissolution was authorized: January 27, 2015
Effective date of dissolution: January 27, 2015

FOURTH: Dissolution was approved by the shareholders through voting groups.
The number of votes cast for dissolution was sufficient for approval by
MINORITY SHAREHOLDERS GROUP

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: **RANDALL V BRUNGART**

MANAGING DIRECTOR

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