

P110000081592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000315145400

06/25/18 -01018--004 ++70.00

06/25/18 -01018--004 ++70.00

FILED
2018 JUL 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev. of Diss

JUL 25 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.E.C. Transport Inc.

DOCUMENT NUMBER: P11000081592

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

Please return all correspondence concerning this matter to the following:

Amelio R. Morales
Name of Contact Person

R.E.C. Transport Inc.
Firm/Company

222 Tanager Ave
Address

Sebring FL 33870
City/State and Zip Code

rectransportinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amelio R. Morales At (863) 991-1766
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2018

AMELIO R. MORALES
R.E.C. TRANSPORT INC
222 TANAGER AVE
SEBRING, FL 33870

SUBJECT: R.E.C. TRANSPORT INC.
Ref. Number: P11000081592

We have received your document for R.E.C. TRANSPORT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Revocation of Dissolution must be adopted in the same manner as the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 518AG0014156

RECEIVED
18 JUL 23 PM 12:38
TALLAHASSEE
REGISTRARS
DIVISION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2018

AMELIO R. MORALES
R.E.C. TRANSPORT INC
222 TANAGER AVE
SEBRING, FL 33870

SUBJECT: R.E.C. TRANSPORT INC.
Ref. Number: P11000081592

We have received your document for R.E.C. TRANSPORT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Revocation of Dissolution must be adopted in the same manner as the Articles of Dissolution.

Please verify whether or not you wish to change the name of the corporation if not remove the name from part A of the form.

You have listed the incorrect title of the officer you wish to remove.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00013525

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: R.E.C. Transport Inc.

SECOND: The document number of the corporation (if known) is P11000081592

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

filed with the Florida Department of State is June 6, 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 June 26th, 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

Amelio R. Morales
(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)

Amelio R. Morales

(Typed or printed name of person signing)

President/owner

(Title of person signing)

FILED
2018 JUL 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Jun 06, 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:
R.E.C. TRANSPORT INC.
- SECOND: The document number of the corporation: P11000081592
- THIRD: The date dissolution was authorized: June 6, 2018
Effective date of dissolution: June 6, 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: AMELIO R MORALES PRESIDENT

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