

P12000000 1766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

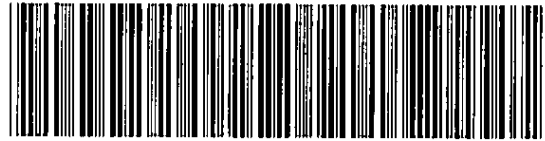
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/13/19--01011--024 **35.00

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2019 AUG 13 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FL

AUG 19 2019
C. Kins

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GMR INTERNATIONAL CUISINE INC.

DOCUMENT NUMBER: P12000001766

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

Please return all correspondence concerning this matter to the following:

RUBEN D. TORO

Name of Contact Person

RUBEN TORO P.A.

Firm/Company

7091 KINGSPONTE PKWY STE. 31

Address

ORLANDO FL 32819

City/State and Zip Code

accounting@rubentorocpa.com

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

For further information concerning this matter, please call:

RUBEN D. TORO

Name of Contact Person

At (407) 370-6445

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

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: GMR INTERNATIONAL CUISINE INC.

SECOND: The document number of the corporation (if known) is P12000001766

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

filed with the Florida Department of State is 08/01/2019

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 08/01/2019

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)

GILSON M. RODRIGUES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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2019 AUG 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FL

FILING FEE \$35

FILED
Jul 19, 2019
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:
GMR INTERNATIONAL CUISINE INC
- SECOND:** The document number of the corporation: P12000001766
- THIRD:** The date dissolution was authorized: July 19, 2019
Effective date of dissolution: July 19, 2019
- 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: **GILSON M. RODRIGUES** **PRESIDENT**

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

FILED
Jul 19, 2019
Secretary of State

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

GMR INTERNATIONAL CUISINE INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

THE CORPORATION IS NOT RESPONSIBLE FOR ANY PAYMENTS OR OBLIGATIONS TO THIRD PARTIES AFTER JULY 19/2019

Mailing address where claims can be sent:

5250 INTERNATIONAL DR
ORLANDO, FL 32819

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

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: GILSON M. RODRIGUES

Electronic Signature of the Person Filing