

P120000025163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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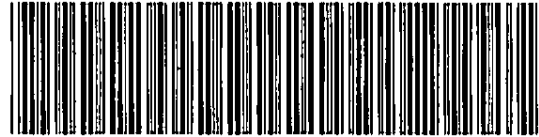
(Business Entity Name)

(Document Number)

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2018 MAR -9 PM 1:26

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

2018 MAR -9 PM 1:24

**NAME OF CORPORATION:** NEO LATAM INC.

**DOCUMENT NUMBER:** P12000025163

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

Please return all correspondence concerning this matter to the following:

MURILO DIAS MENEZES

Name of Contact Person

NEO LATAM INC.

Firm/Company

7649 NW 117TH LN

Address

PARKLAND, FL 33076

City/State and Zip Code

MURILODIASMENEZES@GMAIL.COM

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

For further information concerning this matter, please call:

MURILO DIAS MENEZES

Name of Contact Person

At (954) 716-2552

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

2010 MAR -9 PM 1:20

FIRST: The name of the corporation is: NEO LATAM INC.

P12000025163

DECEMBER 8, 2017

MARCH 6, 2018

- ☐ 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.

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)

(Typed or printed name of person signing)

(Title of person signing)

**FILING FEE \$35**

## **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:  
NEO LATAM INC.
- SECOND:** The document number of the corporation: P12000025163
- THIRD:** The date dissolution was authorized: November 25, 2017  
Effective date of dissolution: December 8, 2017
- 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: MURILO DIAS MENEZES PRESIDENT  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative