

P12000039768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

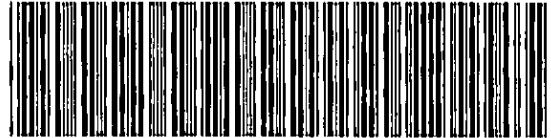
(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

AR 4/6/16
Reinstate first

Office Use Only



500307600815✓

01/16/18--01020--003 **43.75

S TALLENT
MAR 05 2018

FILED
18 MAR -5 PM 4:53
CLERK OF SUPERIOR COURT
JANUARY 18, 2018

- Renewal
of
Dissolution



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2018

HECTOR E. RUEDA SANCHEZ
VALERY INVESTMENTS, INC.
18808 NW 24 PLACE
PEMBROKE PINES, FL 33029

SUBJECT: VALERY INVESTMENTS, INC.
Ref. Number: P12000039768

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ARTICLES OF REVOCATION OF DISSOLUTION CAN NOT BE FILED UNTIL THE CORPORATION HAS BEEN REINSTATED. THIS MUST BE DONE ONLINE AT SUNBIZ.ORG. THE TOTAL FEE TO REINSTATE WILL BE \$900.00, \$600 TO REINSTATE, \$150 FOR ANNUAL REPORT 2017, \$150 FOR ANNUAL REPORT 2018. YOU MAY CALL 850-245-6059 FOR ASSISTANCE TO REINSTATE.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 518A00001113

RECEIVED
18 MAR - 1 PM 1:42
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Valery Investments, INC.
DOCUMENT NUMBER: P12000039768

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

Please return all correspondence concerning this matter to the following:

Hector E. Rueda Sanchez
Name of Contact Person

Valery Investments, INC.
Firm/Company

18808 NW 24 Place
Address

Pembroke Pines FL 33029
City/State and Zip Code

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

For further information concerning this matter, please call:

Hector E. Rueda Sanchez At (305) 592 5240
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

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: Valery Investments, INC

SECOND: The document number of the corporation (if known) is P12000039768

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

filed with the Florida Department of State is Florida 10/30/2017

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 01/10/2018

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 [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)

Hector E. Rueda Sanchez
(Typed or printed name of person signing)

President

(Title of person signing)

FILED
18 MAR -5 PM 4:53
CLERK OF THE COURT
JANUARY 18 2018

01/28/2013 02:52 3052281448

LAZARUS

PAGE 02/02

H17000267049

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State

VALERY INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P12000239768

THIRD: The date dissolution was authorized: 08/28/2017

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been released, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Hector Reed

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H17000267049