

P13000057026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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03/24/14--01008--005 . **35.00

Rev
Disolution

03/27/14

DC

FILED
14 MAR 26 PM 4:50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Polarys Int'l Trade Supplies Corp

DOCUMENT NUMBER: P13000057026

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

Please return all correspondence concerning this matter to the following:

Ryan T. Cox, Esq.

Name of Contact Person

Aviation Legal Group P.A.

Firm/Company

5525 NW 15th Ave., Suite 200

Address

Ft. Lauderdale, FL 33026

City/State and Zip Code

ryanc@aviationlegalgroup.com

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

For further information concerning this matter, please call:

Ryan T. Cox

Name of Contact Person

At (954) 763-5565

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: Polarys Int'l Trade Supplies Corp

SECOND: The document number of the corporation (if known) is P13000057026

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is Filed January 28, 2014

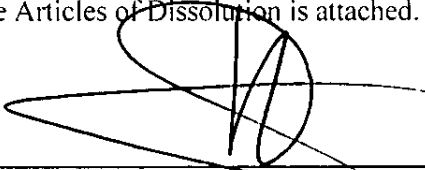
FOURTH: The Revocation of Dissolution was authorized on February 19, 2014

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)

Victor Bordon Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
14 MAR 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

FILED
Jan 28, 2014
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
POLARYS INTL TRADE SUPPLIES CORP
- SECOND:** The document number of the corporation: P13000057026
- THIRD:** The file date of the articles of incorporation: July 3, 2013
- FOURTH:** None of the corporation's shares have been issued.
The corporation has not commenced business.
- FIFTH:** No debt of the corporation remains unpaid.
- SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH:** A majority of the incorporators authorized the dissolution.

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: MONIQUE TRONCONE

SECRETARY

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

FILED
Jan 28, 2014
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:

POLARYS INTL TRADE SUPPLIES CORP

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:

COMPANY DISSOLVE AS OF JANUARY FIRST 2014

Mailing address where claims can be sent:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

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: MONIQUE TRONCONE

Electronic Signature of the Person Filing