

P14000006436

(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



500287426125

07/05/16--01031--007 **35.00

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

16 JUL 26 PM 4:22

SECRETARY OF THE
TALLAHASSEE FLORIDA

JUL 28 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Season Trucking Inc.

DOCUMENT NUMBER: P14000006436

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

Please return all correspondence concerning this matter to the following:

ALAN MARTINEZ

Name of Contact Person

SIMPLEX GROUP

Firm/Company

5800 NW 74TH AVE

Address

MIAMI, FL 33166

City/State and Zip Code

amartinez@simplexgroup.net

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

For further information concerning this matter, please call:

ALAN MARTINEZ / SIMPLEX GROUP

Name of Contact Person

At (305) 599-8287

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

FILED
16 JUL 26 PM 4:22
TALLAHASSEE, FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2016

ALAN MARTINEZ
SIMPLEX GROUP
5800 NW 74TH AVE
MIAMI, FL 33166

SUBJECT: ALL SEASON TRUCKING INC.
Ref. Number: P14000006436

We have received your document for ALL SEASON TRUCKING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Revocation adoption must be approved by the same as the dissolution. The Dissolution was approved by the shareholders so the revocation must also be revoked by the shareholders.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 716A00014668

RECEIVED
16 JUL 26 PM 5:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*See Attached
Please process ASAP*

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: All Season Trucking Inc.

SECOND: The document number of the corporation (if known) is P14000006436

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

filed with the Florida Department of State is 3/28/16

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 3/28/16

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)

Miguel Angel Arencibia

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

FILED
16 JUL 26 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Mar 28, 2016
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:
ALL SEASON TRUCKING INC.
- SECOND: The document number of the corporation: P14000006436
- THIRD: The date dissolution was authorized: March 28, 2016
Effective date of dissolution: March 28, 2016
- 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: MIGUEL ANGEL ARENCIBIA P

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