

P14 00000 9759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

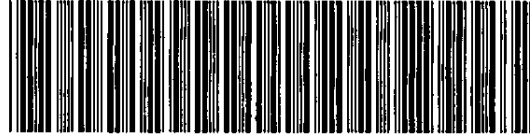
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300280065233

FILING CANCELLED
RETURNED CHECK

01/20/16--01031--014 **35.00

2016 JAN 29 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 21 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E-Commerce Exchange Solutions, Inc

DOCUMENT NUMBER: P14000009759

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

Please return all correspondence concerning this matter to the following:

Ross Weave;r rossw@e-comxs.com

Name of Contact Person

E-Commerce Exchsng Solutions, Inc.

Firm/Company

905 South Fort Harrison Ave

Address

Clearwater, Florida. 33767

City/State and Zip Code

rossw@e-comxs.com

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

For further information concerning this matter, please call:

Ross Weaver

At (727) 487-3624

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: E-Commerce Exchange Solutions Inc.

SECOND: The document number of the corporation (if known) is p14000009759

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is October 13, 2015.

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 _____ Upon Filing with the Department

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)

Ross R Weaver

(Typed or printed name of person signing)

President/Founder

(Title of person signing)

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RETURNED CHECK

FILED
2016 JAN 29 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 29 2016

FILING FEE \$35

FILING CANCELLED
RETURNED CHECK

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:
E-Commerce Exchange Solutions, Inc.

SECOND: The document number of the corporation (if known): P14000009759

THIRD: The date dissolution was authorized: October 13, 2015

Effective date of dissolution if applicable: Upon filing with Department of State

(no more than 90 days after dissolution file date)

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: 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

Clint Fehr, Pat Hand and Ross Weaver

(voting group)

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)

Ross Weaver

(Typed or printed name of person signing)

President

(Title of person signing)

RECEIVED
SECRETARY OF STATE
15 OCT 29 PM 1:57

FILING CANCELLED
RETURNED CHECK

Filing Fee: \$35

Notice of Corporate Dissolution

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 OCT 29 PM 1:57

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.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: E-Commerce Exchange Solutions, 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 name, address and telephone number of Claimant as well as all appropriate documentation supporting the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

E-Commerce Exchange Solutions, Inc.

C/O Ross Weaver

905 S. Fort Harrison Avenue

Clearwater, Florida 33756

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.

ROSS WEAVER

Printed Name of the Person Filing



Signature of the Person Filing