

P14000048631

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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REVOCATION OF DISSOLUTION
HE-GO IMPORT, C.A CORP

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March 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HE-GO IMPORT, C.A CORP
11046 W FLAGLER ST
MIAMI, FL 33174US

SUBJECT: HE-GO IMPORT, C.A CORP
REF: P14000048631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A copy of the Articles of Dissolution must be attached.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H17000059469
Letter Number: 517A00004113

17 MAR -3 PM 4:28

H17000059469

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: HE-EO IMPORT, S.A CORP

SECOND: The document number of the corporation (if known) is P14000048631

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/22/16. 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 12/26/2016

FIFTH: Adoption of Revocation of Dissolution (check one)
[] The board of directors revoked the dissolution.
[X] The incorporators revoked the dissolution.
[X] 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.
[X] The shareholders revoked the dissolution by voting groups - the number of votes cast by [] was sufficient for approval.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature: [Handwritten Signature]
RINCONES GONZALEZ, YADIRA
(Typed or printed name of person signing)
President
(Title of person signing)

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FILED
Dec 28, 2016
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:
HE-GO IMPORT, C.A CORP
- SECOND:** The document number of the corporation: P14000048831
- THIRD:** The file date of the articles of incorporation: June 3, 2014
- FOURTH:** None of the corporation's shares have been issued.
- 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: YNDIRA RINCONES PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative