

[illegible]

10/13/16--01010--010 **43.75

OCT 14 2015
C. CARROTHERS

2016 OCT 13 AM 7:55
FBI NEW YORK

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Round Me Up Plus, Inc

DOCUMENT NUMBER: P 14000072245

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

Please return all correspondence concerning this matter to the following:

Michaela C. Burke
Name of Contact Person

2885 West Crooked Stick Ct.
Address

Lecanto FL 34461
City/State and Zip Code

mcburke12@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michaela Burke At (352) 513-5338
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 DISSOLUTION

Pursuant to section 607.1401, 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:

Round Me Up Plus, Inc.

SECOND: The document number of the corporation (if known): P14000072245

THIRD: The file date of the articles of incorporation: 8/24/14

FOURTH: (CHECK AT LEAST ONE BOX)

☒ 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: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Michaela C Burke

(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.)

Michaela C Burke
(Typed or printed name of person signing)

Corp Secy - VP
(Title of Person Signing)

Filing Fee: \$35

2014 OCT 13 AM 7:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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.

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

Name of Corporation: Round Me Up Plus, 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:

No Claims

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

No Stockholders except
Bertram Burke
Michaela Burke

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.

Michaela C Burke
Printed Name of the Person Filing

Michaela C Burke
Signature of the Person Filing