

P14 000076587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

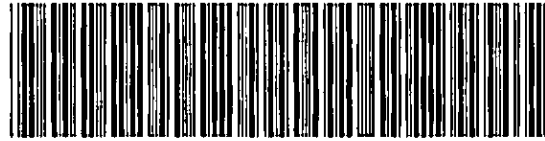
(Document Number)

Certified Copies _____ Certificates of Status _____

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Revoked
Diss.

JAN 26 2021

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2020

JING LIANG
8000 SW 148 DR
PALMETTO BAY, FL 33158

SUBJECT: CHINESE ACUPUNCTURE & WELLNESS CENTER INC.
Ref. Number: P14000076587

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the revocation dissolution was authorized.

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.

Querida R Moore
Regulatory Specialist II

Letter Number: 120A00025224

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chinese Acupuncture & Wellness Center Inc

DOCUMENT NUMBER: P14000076587

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

Please return all correspondence concerning this matter to the following:

Jing Liang

Name of Contact Person

Firm/Company

8000 SW 148 Dr.

Address

Palmetto Bay, FL 33158

City/State and Zip Code

carol3113@gmail.com

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

For further information concerning this matter, please call:

Jing Liang

Name of Contact Person

At (305) 710-5168

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Chinese Acupuncture & Wellness
Center Inc.

SECOND: The document number of the corporation (if known) is P14000076587

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution
filed with the Florida Department of State is 09/25/2020.
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 09/28/2020.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors/incorporation 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 was authorized by the shareholders in the
manner required by this chapter and by the articles of incorporation.

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

Signature

Jing Liang

(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)

Jing Liang

(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILING FEE \$35

FILED
Sep 25, 2020
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:
CHINESE ACUPUNCTURE & WELLNESS CENTER INC.
- SECOND: The document number of the corporation: P14000076587
- THIRD: The file date of the articles of incorporation: September 16, 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, if any, have been distributed.
- SEVENTH: A majority of the incorporators or directors 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: JING LIANG

VP

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