

P15 0000002336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

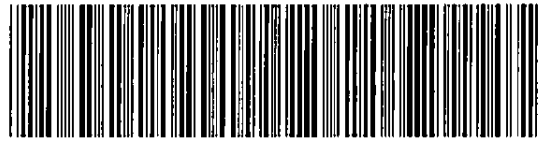
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2024 MAR 20 PM 12:04
CLERK OF SUPERIOR COURT
JULIA A. HARRIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRESNEL TRANSLATIONS INC

DOCUMENT NUMBER: P15000002336

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

Please return all correspondence concerning this matter to the following:

SPYROS VLAMIS

Name of Contact Person

AR ACCOUNTING & TAX SERVICES INC

Firm/Company

5497 WILES ROAD SUITE 202

Address

COCONUT CREEK FL 33073

City/State and Zip Code

SPYROS@TAXESAR.COM

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

For further information concerning this matter, please call:

SPYROS VLAMIS

Name of Contact Person

954

757-7100

At ()

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: FRESNEL TRANSLATIONS INC

SECOND: The document number of the corporation (if known) is P15000002336

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

filed with the Florida Department of State is 11/21/23

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 1/1/24

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


(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)

SPINOS VENOS

(Typed or printed name of person signing)

D. Spinos

(Title of person signing)

FILING FEE \$35

FILED
2024 MAR 20 PM 12:04
STATE OF FLORIDA
DEPARTMENT OF STATE

ARTICLES OF DISSOLUTION

Signature: MARIA KARRA PRESIDENT

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