

P15000020952

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
15 OCT 26 AM 10:21

OCT 27 2015

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KATRAX GROUP CORPORATION

**DOCUMENT NUMBER:** P1500020952

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

Please return all correspondence concerning this matter to the following:

W ARLES DE MIRANDA SALOME

Name of Contact Person

KATRAX GROUP CORPORATION

Firm/Company

1950 NW 93<sup>rd</sup> AVENUE

Address

DORAL - FLORIDA 33172

City/State and Zip Code

FLAVIA1029@GMAIL.COM

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

For further information concerning this matter, please call:

FLAVIA FRANCO

Name of Contact Person

At (305) 244-4331

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: KATRAX GROUP  
CORPORATION

SECOND: The document number of the corporation (if known) is P15000020952

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

filed with the Florida Department of State is 08/04/2015

**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 09/15/2015

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

Wanles De Miranda Solune

(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)

WANLES DE MIRANDA SOLUNE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

15 OCT 26 AM 10:21  
SECTION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

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**ARTICLES OF DISSOLUTION  
OF  
KATRAX GROUP CORPORATION**

FILED  
15 AUG -4 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **KATRAX GROUP CORPORATION**, 1300 Northeast Miami Gardens Drive, Unit 720, Miami, Florida 33179.
- SECOND:** The date of the adoption of these Articles of Dissolution is 24 July 2015.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 July 2015

KATRAX GROUP CORPORATION

By: 

Waries de Miranda Salume, President



**SPIEGEL & UTRERA, P.A.**

LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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