

P150000 27588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

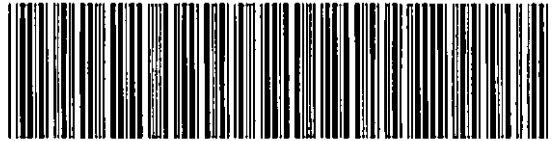
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100325876761

05/15/19--01014--027 **32.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY -6 PM 3:14

Revocation

MAY 08 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMG EXPRESS INC

DOCUMENT NUMBER: P15000027588

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

Please return all correspondence concerning this matter to the following:

IVAN GRULLON

Name of Contact Person

IMG EXPRESS INC

Firm/Company

2405 DAVIS STREET

Address

TAMPA, FL 33605

City/State and Zip Code

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY -6 PM 3:14

For further information concerning this matter, please call:

IVAN GRULLON At (718 607-8869)
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2019

IVAN GRULLON
2405 DAVIS STREET
TAMPA, FL 33605

SUBJECT: IMG EXPRESS INC
Ref. Number: P15000027588

We have received your document for IMG EXPRESS INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Adoption of Dissolution and Revocation must be adopted the same way. The Dissolution was adopted by the majority of the directors so the directors must also adopt the revocation in the same manner.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 519A00005986

RECEIVED

2019 MAY -6 PM 12:09

STATE OF FLORIDA
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2019

IVAN GRULLON
IMG EXPRESS INC
2405 DAVIS STREET
TAMPA, FL 33605

SUBJECT: IMG EXPRESS INC
Ref. Number: P15000027588

I failed to tell you in my rejection letter of March 26th that you need to submit your 2019 annual report with the revocation application. So I have filed the revocation so it is showing as active. What I need you to do now is file the 2019 annual report. Go to our website at www.sunbiz.org and file the annual report. Do not pay by credit card. Click on payment by check and print out the voucher. The voucher will say that the filing fee is \$550.00 but you only have to pay the regular fee of \$150.00. Please send the check and voucher to my personal and confidential attention. If you pay by credit card you will be charged the late fee and we will not be able to refund any money back to you so make sure you get the voucher.

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

Diane Cushing
Senior Section Administrator

Letter Number: 719A00009266

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: IMG EXPRESS INC

SECOND: The document number of the corporation (if known) is P15000027588

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

filed with the Florida Department of State is 12/28/2018

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 12/28/2018

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 the revocation was permitted by action by the board of directors alone pursuant to the articles of incorporation.
 - ☐ 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

(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)

IVAN GRULLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

FILED
Dec 29, 2018
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:
IMG EXPRESS INC
- SECOND: The document number of the corporation: P15000027588
- THIRD: The file date of the articles of incorporation: March 24, 2015.
- FOURTH: 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: A majority of the 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: CARMEN D PEREZ VICE PRESIDENT

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