

P15000074994

Florida Department of State
Division of Corporations
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**REVOCATION OF DISSOLUTION
JC TOWING USA INC**

Certificate of Status	0
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Page Count	03
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R. WHITE
FEB 10 2021

Second Request

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

JC TOWING USA INC.

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

P15000074994

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was

12/10/20

FOURTH: The Revocation of Dissolution was authorized on

2/3/21

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

(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)

Juan Carlos Bacallao Pérez
(Typed or printed name of person signing)

(Title of person signing)

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:
JC TOWING USA INC.
- SECOND: The document number of the corporation (if known): P150000074994
- THIRD: The file date of the articles of incorporation: 7-7-15
- 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 to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators or directors authorized the dissolution.

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.)

Juan Carlos Basallao Perez

(Typed or printed name of person signing)

President

(Title of Person Signing)

2020 DEC 10 AM 10:04

FILED