

P 16 0000 36922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

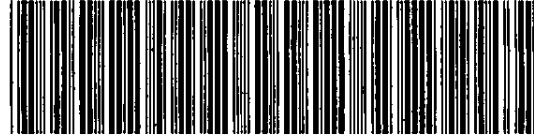
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Juan Gessa GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Adoption & Revocation  
DATE 4/20/18  
DOC. EXAM C. Golden

Office Use Only



700311300437

04/13/18--01011--032 \*\*35.00

FILED  
2018 APR 20 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

APR 20 2018

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMERICAN AUTO RELOCATORS, INC.

**DOCUMENT NUMBER:** P16000036922

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

Please return all correspondence concerning this matter to the following:

JUAN A GESSA

\_\_\_\_\_  
Name of Contact Person

AMERICAN AUTO RELOCATORS, INC.

\_\_\_\_\_  
Firm/Company

9160 FORUM CORPORATE PKWY STE 350

\_\_\_\_\_  
Address

FORT MYERS, FL 33905

\_\_\_\_\_  
City/State and Zip Code

AARFTMYERS@GMAIL.COM

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

For further information concerning this matter, please call:

JUAN A GESSA

At ( 239 ) 204-0367

\_\_\_\_\_  
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

American Auto Relocators, Inc  
9160 Forum Corporate Pkwy  
Suite 350, Fort Myers, FL 33905

April 10, 2018

To: Chief of Department of State Division of Corporations.

Sub: American Auto Relocators, Inc.

Via: Overnight mail.

Gentlemen:

Attached you will find the proper documents to restore the Corporation American Auto Relocators, Inc to its outstanding status. Please note that I am very concerned with the fact that it seems anyone can do the egregious act of dissolving my corporation when he is not the register agent nor the majority members.

Please, correctly reinstate my corporation American Auto Relocator in good standings as if this wrong never occurred.

Sincerely,

  
\_\_\_\_\_  
Juan A. Gessa

President of American Auto Relocators, Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2018

JUAN A. GESSA  
9160 FORUM CORPORATE PARKWAY  
SUITE 350  
FORT MYERS, FL 33905

SUBJECT: AMERICAN AUTO RELOCATORS, INC.  
Ref. Number: P16000036922

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 Articles of Revocation of Dissolution must be adopted in the same manner that it was dissolved.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 018A00007594

## 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:

2018 APR 20 PM 1:17

FIRST: The name of the corporation is: AMERICAN AUTO RELOCATORS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: The document number of the corporation (if known) is P16000036922.

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

filed with the Florida Department of State is 04/10/2018

**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 04/10/2018

**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 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 A GESSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE \$35**

**FILED**  
**Apr 09, 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:  
AMERICAN AUTO RELOCATORS, INC.
- SECOND:** The document number of the corporation: P16000036922
- THIRD:** The file date of the articles of incorporation: April 25, 2016
- 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 have been distributed to the shareholders, if shares were issued.
- SEVENTH:** A majority of the incorporators 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: JOSE LUIS LIMA CO=OWNER  
\_\_\_\_\_  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative