

P170000 12964

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2019 OCT -3 AM 11:22

FILED

C. GOLDEN

OCT 21 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEARINOCENCE, INC

DOCUMENT NUMBER: P17000012964

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

Please return all correspondence concerning this matter to the following:

DONG UK KIM

Name of Contact Person

DEARINNOCENCE, INC

Firm/Company

18383 NW 27TH AVE

Address

MIAMI GARDENS, FL 33056

City/State and Zip Code

EDGELOOK20102GMAIL.COM

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

For further information concerning this matter, please call:

DONG UK KIM

Name of Contact Person

954

707-0102

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

33

if no effective-date) //: 22

P17000012964

filed with the Florida Department of State is _____.

6/25/2019

not be listed as the document's effective date on the Department of State's records.

9/27/19

☐ 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)

Signature Bryan Kim
(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)

DONG UK KIM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

DONG UK KIM

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35

FILED
Jun 25, 2019
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:
DEARINNOCENCE, INC.
- SECOND: The document number of the corporation: P17000012964
- THIRD: The file date of the articles of incorporation: February 7, 2017
- 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: PETER PARK PRESIDENT

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