

P170000 17809

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19 APR -8 AM 7:49
TALLAHASSEE, FLORIDA

APR 09 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2019

ELIO ALMAGUER CESPEDES
1302 SE 10TH TERRACE
CAPE CORAL, FL 33990

SUBJECT: ELLEN TRUCKING, INC.
Ref. Number: P17000017809

We have received your document for ELLEN TRUCKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 819A00006180

RECEIVED

2019 APR -8 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELLEN TRUCKING INC _____

DOCUMENT NUMBER: P17000017809 _____

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

Please return all correspondence concerning this matter to the following:

ELIO ALMAGUER CESPEDES

Name of Contact Person

N/A

Firm/Company

1302 SE 10TH TERRACE

Address

CAPE CORAL, FLORIDA 33990

City/State and Zip Code

almaguerelio@gmail.com

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

For further information concerning this matter, please call:

ELIO ALMAGUER CESPEDES _____ At (540) 263-8168
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

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: ELLEN TRUCKING INC

SECOND: The document number of the corporation (if known) is P17000017809

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 03/04/19.

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 03/04/19

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)

ELIO ALMAGUER CESPÉDES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

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19 APR -8 AM 7:49
FBI
TALLAHASSEE, FLORIDA

FILED
Mar 04, 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:
ELLEN TRUCKING, INC.
- SECOND: The document number of the corporation: P17000017809
- THIRD: The file date of the articles of incorporation: February 22, 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 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: ELIO ALMAGUER CESPEDES P

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