

P 17000065469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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2018 AUG 13 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U S 1 Automobile II Inc

DOCUMENT NUMBER: P17000065469

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

Please return all correspondence concerning this matter to the following:

TenillePickett

Name of Contact Person

Tax Solution Services

Firm/Company

1700 Banks Road, Ste 50A

Address

Margate, FL 33063

City/State and Zip Code

tenille@tssflinc.com

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

For further information concerning this matter, please call:

Tenille Pickett

At (954) 864-3415

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

July 30, 2018

TENILLE PICKETT
1700 BANKS ROAD
SUITE 50A
MARGATE, FL 33063

SUBJECT: U S 1 AUTOMOBILE II INC
Ref. Number: P17000065469

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 Revocation of Dissolution must be adopted in the same manner that it was dissolved. You must also file the enclosed annual report for \$550.

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: 018A00015661

RECEIVED
18 AUG 13 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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: U S 1 Automobile II Inc

SECOND: The document number of the corporation (if known) is P17000065469.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 7/17/2018.

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 7/19/2018.

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 Nisha Sharma
(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)

Nisha Sharma

(Typed or printed name of person signing)

(Title of person signing)

2018 AUG 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FL

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