P17000081268

| (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: |
| |
| |
| |

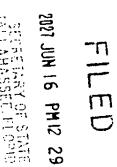
Office Use Only



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revocation of dissolution

06/16/21--01008--001 **35.00



JUL 1 9 2021 A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPORATION: Brain | in plast, I | -NC 1 |
|--|--|--|
| NAME OF CORPORATION: Brain Plant Number: Plant Plant Number: Plant Plant Number: Plant | 170000812 | 68 |
| The enclosed Articles of Revocation of Dissoli | ution and fee are submitte | d for filing. |
| Please return all correspondence concerning thi | is matter to the following: | |
| Jacque 1 (Name o | INC DON'S FContact Person | <u>S</u> |
| Brains | DICISH, Inc | |
| 1008 SE 3 | 23rd PICIC | <u>e</u> |
| Cape Corc City/State | te and Zip Code | 33990 |
| E-mail address: (to be used f | STE amail | 1.com |
| For further information concerning this matter, p | please call: | |
| Jacque Inc Davis | At (<u>954</u>) <u>28</u> Area Code & Dayti | 8-9220 me Telephone Number |
| inclosed is a check for the following amount: | | |
| \$35 Filing Fee \$\Bigcup \text{S43.75 Filing Fee & Certificate of Status} | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Mailing Address: Amendment Section Division of Corporations | Street Address: Amendment Section Division of Corporations | |

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

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: Brain plast, Inc. | | |
|---------|---|--|--|
| | | | |
| SECOND: | The document number of the corporation (if known) is P17 000 F1366 | | |
| THIRD: | The effective date (or file date, if no effective date) of the Articles of Dissolution | | |
| | filed with the Florida Department of State is | | |
| FOURTH: | The Revocation of Dissolution was authorized on Ppril 10, 2021. | | |
| FIFTH: | Adoption of Revocation of Dissolution (check one) | | |
| | The board of directors/incorporation 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 was authorized by the shareholders in the | | |
| Name | manner required by this chapter and by the articles of incorporation. | | |
| SIXTH: | A copy of the Articles of Dissolution is attached. | | |
| | Signature (By a director, president or other other - if directors or officers have not been selected, by an incorporator - if in the lands of a receiver, trustee, or other court appointed tiduciary, by that fiduciary) | | |
| | Toicque ine Down S (Typed or printed hame of person signing) | | |
| | President | | |

FILING FEE \$35

(Title of person signing)

Apr 09, 2021 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:

BRAINPLAST, INC.

SECOND:

The document number of the corporation: P17000081268

THIRD:

The file date of the articles of incorporation: October 9, 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, if any, have been distributed.

SEVENTH:

A majority of the incorporators or 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: JACQUELINE DAVIS

PRESIDENT

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

FILED Apr 09, 2021 Secretary of State

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation: BRAINPLAST, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified

Description of information that must be included in a claim:

I AM VOLUNTARILY DISSOLVING. THERE ARE NO CLAIMS.

Mailing address where claims can be sent:

1008 SE 23 PLACE CAPE CORAL, FL 33990

in the Articles of Dissolution.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

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: JACQUELINE DAVIS

Electronic Signature of the Person Filing