

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H190002110883)))



H190002110883ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : JP GLOBAL BUSINESS
Account Number : I20130000083
Phone : (305)359-3700
Fax Number : (786)217-1243

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: master@jpgbusiness.com ✓

REVOCATION OF DISSOLUTION
USADMIRE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

((H190002110883)))

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2019 JUL 17 AM 11:38
SECRETARY OF STATE
TALLMONT

JUL 17 2019

RECEIVED
2019 JUL 11 PM 2:19
TALLMONT

Received
Entered
Corrected
Document
on 7/17/19
from Karpis S.

Revocation
of
Dissolution



July 12, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USADMIRE COMPANY
225 S. LATITUDE CIRCLE
APT# 302
DELRAY BEACH, FL 33483US

SUBJECT: USADMIRE COMPANY
REF: P17000082058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ARTICLE OF DISSOLUTION STATE THAT THE MAJORITY OF THE INCORPORATORS AUTHORIZED THE DISSOLUTION. PLEASE AMEND ACCORDINGLY. PLEASE ATTACH A COPY OF THE ARTICLES OF DISSOLUTION AS STATED ON THE REVOCATION FORM.

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.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000211088
Letter Number: 419A00014074

RECEIVED

2019 JUL 16 PM 4:21

P.O BOX 6327 - Tallahassee, Florida 32314

(((H 19000 2 11 08 2 3)))

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: USADMIRE COMPANY

SECOND: The document number of the corporation (if known) is PI7000082058

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

04/17/2019
filed with the Florida Department of State is _____

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 07 11 2019

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 _____

(If 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)

Zhanna Kussainova

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILED
2019 JUL 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FL

(((H 19000 2 11 08 2 3)))

FILED
Apr 17, 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:
USADMIRE COMPANY
- SECOND: The document number of the corporation: P17000082058
- THIRD: The file date of the articles of incorporation: October 11, 2017
- FOURTH: None of the corporation's shares have been issued.
The corporation has not commenced business.
- 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: BEKMURZIN, MUKHAMEDYAR

P

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