

P1900002462

From:Shuffield Lowman & Wilson

06/24/2019 09:54

02431P.002/004

6/20/2019

Division of Corporations

Florida Department of State

Division of Corporations

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(((H19000192830 3)))



H190001928303ABCO

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To:

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REVOCATION OF DISSOLUTION

REZERVCO,INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2019 JUN 24 AM 9:42

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2019 JUN 24 PM 12:45

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C. GOLDEN

JUN 25 2019



June 21, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REZERVCO, INC
1060 MAITLAND CENTER COMMONS BLVD
SUITE 305
MAITLAND, FL 32751

SUBJECT: REZERVCO, INC
REF: P19000002462

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.

Please correct the file date.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H19000192830
Letter Number: 119A00012606

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2019 JUN 24 PM 12:45

CLARETHA GOLDEN

((H19000192830 3))

ARTICLES OF REVOCATION OF DISSOLUTION

2019 JUN 24 AM 9:42

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: See attached

FIRST: The name of the corporation is: REZERVCO,INC

SECOND: The document number of the corporation (if known) is P19000002462

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

filed with the Florida Department of State is 6/18/2019.

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 06/18/2018

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.

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)

Randal? Warren

2) sex of bird (male or female)

CEO

² *Journal of Management Studies*, 1997, 34(1), 1-15.

FILING FEE \$35

((H19000192830 3)))

((H19000192830 3)))

FILED
Jun 18, 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:
REZERVCO,INC
- SECOND:** The document number of the corporation: P19000002462
- THIRD:** The file date of the articles of incorporation: January 4, 2019
- 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: RANDALL WARREN CEO

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

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