

2010
P19000019979

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USP 800 CONSULTANTS INC.

DOCUMENT NUMBER: P19000019979

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

Please return all correspondence concerning this matter to the following:

MANAGER

Name of Contact Person

USP 800 CONSULTANTS INC.

Firm/Company

PO BOX 820244

Address

PEMBROKE PINES, FLORIDA 33082

City/State and Zip Code

CS@PROJECT201452.COM

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

For further information concerning this matter, please call:

Name of Contact Person At (_____) _____
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: USP 800 CONSULTANTS INC.

SECOND: The document number of the corporation (if known) is P19000019979

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is MARCH 14, 2020

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 JUNE 1, 2020

FIFTH: Adoption of Revocation of Dissolution (check one)

- [x] 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.
[x] The shareholders revoked the dissolution and was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature [Handwritten 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)

LOUIS SOTO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35

2020 JUN 11 9:09 AM

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- 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.
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LOUIS SOTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35