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.

(((H21000076073 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: ALBER TAX ACCOUNTANT Account Name

Account Number : 120150000098

: (305)713-9142

: (815)550-9948 Fax Number

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

REVOCATION OF DISSOLUTION ESTHEFANY PET GROOMING INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Mend

To: 18506176380

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of

ARTICLES OF REVOCATION OF DISSOLUTION

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: Estheraux PET GREOMING IN	
SECOND:	The document number of the corporation (if known) is P 19 0000 40 125	
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution	
	filed with the Florida Department of State is <u>02/18/202</u> . 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 02 34 2021	
FIFTH:	Adoption of Revocation of Dissolution (cheek 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 manner required by this chapter and by the articles of incorporation. 	
SEXTH:	A copy of the Articles of Dissolution is attached.	
• • •	Signature 2 A	
	thy a fraction, president or other ordion of differences of officers have not been selected, by an interporator of the heady of a coverient mester, or other coord appointed fettorary, by their fiduciary.	
	(Typed or princed name of person signing)	
	President	
	(Title of person signing)	

From: JUAN ALBER

Feb 18, 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:

ESTHEFANY PET GROOMING INC.

Page: 4 of 4

SECOND: -

The document number of the corporation: P19000040125

THIRD:

The file date of the articles of incorporation: May 7, 2019

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: IVET MARRERO

PRESIDENT

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

18155509948

From: JUAN ALBER

FILED Feb 18, 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:

ESTHEFANY PET GROOMING INC.

Page: 3 of 4

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

YEAR 2021

Mailing address where claims can be sent:

15816 SW 137 AVE MIAMI, FL 33177 US

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: IVET MARRERO

Electronic Signature of the Person Filing