

Division of Corporations

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PIA0000044052

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**REVOCATION OF DISSOLUTION
RLSMORITA INVESTMENTOS CORP**

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|-----------------------|---------|
| Certificate of Status | 0 |
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20 FEB -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 5 2020

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Corporate Filing Menu

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H200000396873

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: RLSMORITA INVESTMENTOS CORP

SECOND: The document number of the corporation (if known) is P19000044052

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

filed with the Florida Department of State is 11/14/2019

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 01/28/2020

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 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 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)

TAKEO MORITA, SILVIO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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CR2E008 (12/19)

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FILED
Nov 14, 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:
RLSMORITA INVESTMENTOS CORP
- SECOND: The document number of the corporation: P19000044052
- THIRD: The file date of the articles of incorporation: May 20, 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: RLSMORITA INVESTMENTOS LTD PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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