

PIA 0000 60906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

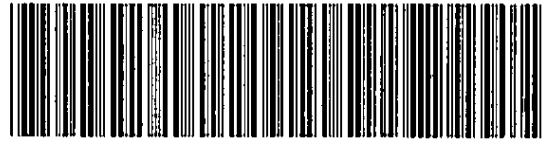
(Business Entity Name)

(Document Number)

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JUN 01 15 PM 3:27
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JUN 01 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AETERNIMA, INC

DOCUMENT NUMBER: P19000060806

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

Please return all correspondence concerning this matter to the following:

LOUANA OLIVEIRA
Name of Contact Person

AVROS CORPORATION
Firm/Company

806 VERONA STREET, SUITE 1
Address

KISSIMMEE, FL 34741
City/State and Zip Code

louana@avros.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUANA OLIVEIRA At (305) 904-6643
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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: AETERNIMA, INC.

SECOND: The document number of the corporation (if known) is P19000060806

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 01/21/2021

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 01/21/2021

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 See attached

(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)

TIAGO SOUZA DE GODOY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

DEPT. OF STATE
DIVISION OF CORPORATIONS AND BUSINESSES
JAN 21 2021 3:27 PM
30

FILING FEE \$35

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: THE FIDELITY INVESTMENT COMPANY

SECOND: The document number of the corporation (if known) is 1111111111

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11/11/11

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 11/11/11

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 Lago Souza de Godoy
(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)

THE FIDELITY INVESTMENT COMPANY
(Typed or printed name of person signing)

President
(Title of person signing)

DEPT. OF STATE
CORPORATION SERVICES FILE
NOV 15 PM 3:27
FILED

FILING FEE \$35