

P20000003598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

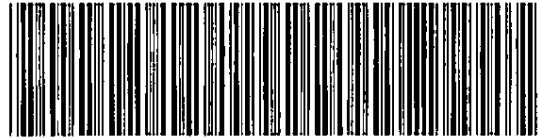
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400363980024

04/19/21--01022--003 **35.00

FILED
2021 APR 19 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FL

Rev. of Disc

4/23/21

XC

4/12/2021

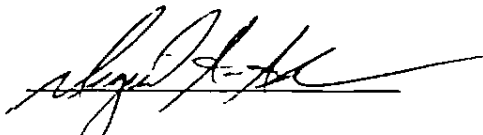
Attn: Diane Cushing

Hello Diane or to whom it may concern,

My name is Miguel A. Alvarez, owner and president of Monster Exteriors, INC. Document Number P20000003598. My company was dissolved by an unauthorized, previous employee on 4/2/2021. This dissolution was not authorized by myself, Miguel A. Alvarez nor did I have any knowledge of this dissolution. Since then, I have taken the opportunity to file a police report which you may find enclosed. As per our conversation, I would appreciate your help in getting my company reinstated as soon as possible so that I may resume normal operations.

Thank you in advance for your help and attention regarding this urgent matter.

Sincerely,



Miguel A. Alvarez

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Monster Exteriors, INC.

DOCUMENT NUMBER: P20000003598

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

Please return all correspondence concerning this matter to the following:

Miguel A. Alvarez
Name of Contact Person

Monster Exteriors, INC DBA Lux Turf and
Firm/Company Concrete

8605 SW 162 Street
Address

Miami, FL 33157
City/State and Zip Code

mike@luxexteriorsfl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel A. Alvarez At (305) 505-1560
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: Monster Exteriors, INC.

SECOND: The document number of the corporation (if known) is P20000113598

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

filed with the Florida Department of State is 4/2/2021

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.

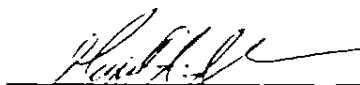
FOURTH: The Revocation of Dissolution was authorized on 4/12/2021

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



(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)

Miguel A. Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF FLORIDA
COUNTY OF MIAMI DADE

Sworn to (or affirmed) and subscribed before me
this 12 day of APRIL, 2021
by Miguel A. Alvarez

(SEAL)

PRINT TYPE OR STAMP OF NOTARY

Personally known

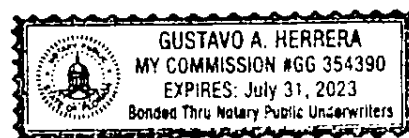
or Produced Identification

Type of Identification Produced FD-6

1A416541-63-06-1

FILING FEE \$35

CR2E008 (12/19)



FILED
2021 APR 19 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
Apr 02, 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:
MONSTER EXTERIORS, INC
- SECOND: The document number of the corporation: P20000003598
- THIRD: The file date of the articles of incorporation: January 6, 2020
- 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: FERMIN BERGOUIGNAN VP

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

Contact/Case # PO210412114966

md / D3052
DISTRICT/UNIT

471-2806
TELEPHONE

- ☒ Offense Report
☐ Crash Report
☐ Contact Only—
No Report Written



4/12/21
DATE REPORTED

4/12/21 5:00pm
Date/Time of Contact

P. B. NO #4036
Name/Rank/ID #



An Internationally
Accredited
Police Agency

☒ CASE REPORT ☐ CONTACT INFO.

Accident reports will be available for purchase by you or your insurance company at www.AuthorizeTransaction.com. A copy of this report may also be obtained from the Central Records Bureau of the Miami-Dade Police Department, 9105 N.W. 25 St., Miami, Florida 33172, from Monday through Friday, 9:00 a.m. to 5:30 p.m. It is suggested you call (305) 471-2085 to verify that it is available for release. No other information will be given over the telephone in reference to the report. Reports may also be obtained by mailing a stamped, self-addressed envelope with your request, to the above address.

MONSTER EXPANSIONS INC.
8605 SW 162 ST

Address of Occurrence