

To: FL Dept of State
Subject: 001495.125638
Division of Corporations

From: Kim Weidenbach

Tuesday, June 01, 2010 1:19 PM Page 2 of 4

<https://efile.sunbiz.org/sunbiz/efilecovr.exe>

P94000065234

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

001495.125638

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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

Email Address: _____

**REVOCATION OF DISSOLUTION
ESTHER HOLDINGS USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*File First
File Before
Change of Agent

Rev & Diss

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PLEASE GIVE ORIGINAL SUBMISSION
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FILED
10 MAY 27 PM 4:43
SECRETARY OF STATE
ALLAHAMMAD E. GORDON

To: FL Dept of State
Subject: 001495.125638

From: Kim Weidenbach

Tuesday, June 01, 2010 1:19 PM Page: 1 of 4

May 28, 2010
PLEASE GIVE ORIGINAL SUBMISSION
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
5/27/10

ESTHER HOLDINGS USA, INC.
HERBERT SAMUEL STREET 36
APT 82
TEL AVIV ISRAEL, 68018

SUBJECT: ESTHER HOLDINGS USA, INC.
REF: P94000065234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Articles of revocation of dissolution must contain the effective date of the dissolution that was revoked.

THIS DATE SHOULD BE: 04/13/2010. PLEASE CORRECT SECTION 3RD ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000125682
Letter Number: 710A00013510

RECEIVED

2010 JUN - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE GIVE ORIGINAL SUBMISSION
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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 ESTHER HOLDINGS USA, INC.

SECOND: The document number of the corporation (if known) is P94000065234

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is April 13, 2010

FOURTH: The Revocation of Dissolution was authorized on May 25, 2010

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators 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 the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

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)

Ilan Malkin

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE \$35

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10 MAY 27 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
ESTHER HOLDINGS USA, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is ESTHER HOLDINGS USA, INC. and assigned Document Number: P94000065234.
- SECOND:** The dissolution was authorized on April 1st, 2010.
- THIRD:** Dissolution was approved by the written consent of the sole shareholder in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes, with such sole shareholder's consent and approval comprising all votes cast, and therefore sufficient for approval of dissolution.

Signed this 1st day of April, 2010

Signature: ESTHER HOLDINGS USA, INC.,
a Florida Corporation

By: Vitaly Malkin
VITALY WALKIN, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 13 PM 12:16