

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

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## REVOCATION OF DISSOLUTION FELIX SEAFOOD, CORP.

<u></u>	
Certificate of Status	0
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May 23, 2019

FLORIDA DEPARTMENT OF STATE Division of Corporations

FELIX SEAFOOD, CORP. PO BOX 521094 MIAMI, PL 33152

SUBJECT: FELIX SEAFOOD, CORP.

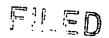
REF: P99000107684

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.

If you have any questions concerning the filing of your document, please calī (850) 245-6050.

Claretha Golden Regulatory Specialist II FAX Aud. #: E19000165756 Letter Number: 819A00010455



## ARTICLES OF REVOCATION OF DISSOLUTION

2019 MAY 23 AM 9: 45

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Pursuant to section 607.1404, Florida Statutes, unis riorida profit corporation action and action of 120 days following the effective date (or file date, if no effective date) in AUSE2, file FELIX SEAFOOD, CORP FIRST: The name of the corporation is:

The document number of the corporation (if known) is P99000107684	
The effective date (or file date, if no effective date) of the Articles of Dissolution	
filed with the Florida Department of State is  O5-09-2019  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.	
The Revocation of Dissolution was authorized on	
Adoption of Revocation of Dissolution (check one)	
<ul> <li>□ The board of directors revoked the dissolution.</li> <li>□ The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.</li> <li>□ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>□ The shareholders revoked the dissolution by voting groups - the number of votes cast by</li> </ul>	
A copy of the Articles of Dissolution is attached.	
Signature  (By a director, president or other officer - if directors or officers have not been adected, by an incorporator - if insthe hands of a receiver, trustice, or other court appointed fiduciary, by that fiduciary)  FELIX MARTINEZ  (Typed or printed name of person signing)  PRESIDENT	

**FILING FEE \$35** 

(Title of person signing)

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## CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33165 PH.: (305) 485-9300

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: FELIX SEAFOOD, CORP.				
SECOND:	The document number of the corporation (if known):				
THIRD;	The date dissolution was authorized:				
	Effective date of dissolution if applicable:				
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date without be listed as the document's effective date on the Department of State's records.				
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	<ul> <li>Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.</li> <li>Dissolution was approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:</li> </ul>				
					The number of votes cast for dissolution was sufficient for approval by
					(voting group)
	Signature: Tele Discourse & Signature & Si				
•	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other count appointed fiduciary, by that fiduciary)				
	FELIX MARTINEZ				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				