

P99000111378

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REVOCATION OF DISSOLUTION

C.N.A. MOTORS EXPORT, INC.

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DIVISION OF CORPORATIONS

Revocation of Dissolution

DC

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11/15/00 15:22 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

C.N.A. MOTORS EXPORT, INC.
13175 CIRO LANE
OPA LOCKA, FL 33154

SUBJECT: C.N.A. MOTORS EXPORT, INC.
REF: P99000111378

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 date that the revocation of dissolution was authorized can be the date the dissolution was filed with the Secretary of State or any date thereafter. Please correct this date on the document and resubmit.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000058877
Letter Number: 700A00058868

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

C.N.A. MOTORS EXPORT, INC.
13175 CIRO LANE
OPA LOCKA, FL 33154

SUBJECT: C.N.A. MOTORS EXPORT, INC.
REF: P99000111378

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.

You failed to make the correction(s) requested in our previous letter.

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

The document you must submit in order to Revoke the Articles of Dissolution should read as follows:

ARTICLES OF REVOCATION OF DISSOLUTION

C.N.A. MOTORS EXPORT, INC.

The effective date of the dissolution that was revoked is October 10, 2000.

The date that the revocation of dissolution was authorized is _____ (fill in this date please)

The revocation of dissolution was approved by the shareholders and the number of votes cast for the revocation was sufficient for approval.

_____ (please have an officer to sign)

_____ (state the name and title of the person signing)

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) 487-6906.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

November 14, 2000

C.N.A. MOTORS EXPORT, INC.
13175 CIRO LANE
OPA LOCKA, FL 33154

SUBJECT: C.N.A. MOTORS EXPORT, INC.
REF: P99000111378

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The articles of revocation of dissolution submitted do not meet the requirements of chapter 607.1404, Florida statutes. The articles of revocation of dissolution must comply with 607.1404, F.S. The following information must be contained in the Articles of Revocation of Dissolution:

(1) Document must be entitled Articles of Revocation of Dissolution, (2) List the name of the corporation, (3) The effective date of the dissolution that was revoked, (4) The date that the revocation of dissolution was authorized, (5) A statement that the revocation of dissolution was approved by the shareholders and that the number of votes cast for the revocation was sufficient for approval, (6) The signature of the chairman or vice chairman of the board of directors, president or any other officer in the corporation, (7) The person signing shall state his name and title.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000058877
Letter Number: 900A00058487



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 14, 2000

C.N.A. MOTORS EXPORT, INC.
13175 CIRO LANE
OPA LOCKA, FL 33154SUBJECT: C.N.A. MOTORS EXPORT, INC.
REF: P99000111378

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.

In addition to the letter previously faxed, please include the following information:

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

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H00000058877
Letter Number: 600A00058498

H00000058877

ARTICLES OF REVOCATION OF DISSOLUTION

C.N.A. MOTORS EXPORT, INC.

The effective date of the dissolution that was revoked is October 10, 2000.

The date that the revocation of dissolution was authorized is

November
07 October 2000.

The revocation of dissolution was approved by the shareholders and the number of votes cast for the revocation was sufficient for approval.

Javier Diaz

(please have an officer (to sign)

State Florida Name Javier Diaz Title President state the name and title of the person signing).

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: C. N. A. MOTORS EXPORT, INC.

SECOND: The date dissolution was authorized: December 29, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Javier Diaz
(voting group)

Signed this 7 day of October, 2000

Signature J. Diaz
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Javier Diaz
(Typed or printed name)

(President)
(Title)

00 OCT 10 PM 10 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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