

M15768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

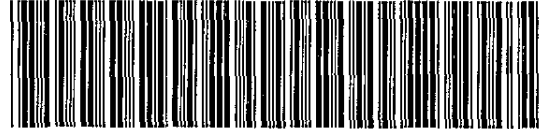
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Rev of Diss
T. Lewis*

STATE OF MISSISSIPPI
FILING OFFICE

05 JUN 28 AM 9:42

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06/29/05--01023--003 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEMPER Electric CORPORATION

DOCUMENT NUMBER: M15768

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

Please return all correspondence concerning this matter to the following:

Felix SempEr
(Name of Person)

Semper Electric Corporation
(Name of Firm/Company)

256 NW 64 Ave
(Address)

MIAMI, FL 33126
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Felix SempEr at (305) 218-3024
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
409 E. Gaines Street
Tallahassee, FL 32399

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 SEMPER ELECTRIC CORPORATION

SECOND: The document number of the corporation (if known) is M15768

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was MARCH 11, 2005

FOURTH: The Revocation of Dissolution was authorized on JUNE 24, 2005

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 Felix Semper
(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)

FELIX SEMPER
(Typed or printed name of person signing)

President
(Title of person signing)

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

ARTICLES OF DISSOLUTION
of
SEMPER ELECTRIC CORPORATION

Pursuant to section 607, 1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is :

SEMPER ELECTRIC CORPORATION

SECOND: The date dissolution was authorized: 12/31/2004

THIRD: Adoption of dissolution (check one)

X

____ 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 statements 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 _____ (voting group).

Signed this 31st day of December , 2004

SEMPER ELECTRIC CORPORATION

(Corporation Name)

By



(Chairman or Vice Chairman of the Board, President, or other officer)

FELIX SEMPER

(Type or printed name)

PRESIDENT/DIRECTOR

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