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David P. Reiner, II, Esq.
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A PROFESSIONAL ASSOCIATION
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Samuel B. "Clay" Reiner, II, Esq.
1957 - 2022

February 5, 2024

ATTN: AMENDMENT SECTION

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

**RE: Engineered Control Systems, Inc.
Document Number: P00000032147**

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TALLAHASSEE, FL
FEB 5 2024
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To Whom It May Concern,

Please be advised that we represent Engineered Control Systems, Inc. ("ECS"). This letter is to notify the Division of Corporations that our client, ECS, did not authorize or request a dissolution of their company. The purported Articles of Dissolution contains many inconsistencies and could be an act of fraud. For example, the Articles of Dissolution was filed on February 1, 2024, but states that the dissolution was approved on December 31, 2019. ECS never approved a dissolution on December 31, 2019 or at any other time. Further, the Articles of Dissolution was filed by a John David Watts as secretary, however, ECS lists John C. Pittaluga as secretary and does not have any association with a John David Watts. Therefore, we request the immediate reinstatement of Engineered Control Systems, Inc.

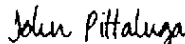
If you have any questions or need any additional documentation, please contact me or my assistant, Rebekah. Thank you.

Very truly yours,



DAVID P. REINER, II, ESQ

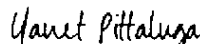
UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing letter to the Division of Corporations and the fact stated in it are true.

DocuSigned by:

A81AE525D1C544D

JOHN C. PITTALUGA

President of Engineered Control Systems, Inc.

Dated: 2/5/2024

DocuSigned by:

BEE07DAAA3A04DE

YANET PITTALUGA

CEO of Engineered Control Systems, Inc.

Dated: 2/5/2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Engineered Control Systems, Inc.

DOCUMENT NUMBER: P00000032147

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

Please return all correspondence concerning this matter to the following:

Yanet Pittaluga

Name of Contact Person

Engineered Control Systems, Inc.

Firm/Company

5627 NW 74th Avenue

Address

Miami, Florida 33166

City/State and Zip Code

yanet.pittaluga@goeesi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yanet Pittaluga

Name of Contact Person

305

885-8804

At ()

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
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: Engineered Control Systems, Inc.

SECOND: The document number of the corporation (if known) is P00000032147

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution
filed with the Florida Department of State is February 1, 2024

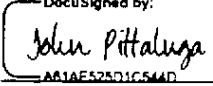
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on February 5, 2024

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.

DocuSigned by:

Signature AA1AE525D1C54AD
(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)
John C. Pittaluga
(Typed or printed name of person signing)
President
(Title of person signing)

2024-02-09 PM 4:02
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL
FILED

FILING FEE \$35

FILED
Feb 01, 2024
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
ENGINEERED CONTROL SYSTEMS, INC.
- SECOND: The document number of the corporation: P00000032147
- THIRD: The date dissolution was authorized: December 31, 2019
- FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

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: JOHN DAVID WATTS

SECRETARY

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

FILED
FEB 01 2024
SECRETARY OF STATE
TALLAHASSEE, FL