

P02000014721

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GS PROFESSIONAL SOLUTIONS
Account Number : I2005000097
Phone : (954) 364-6283
Fax Number : (954) 364-6284

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05 OCT 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT 20 AM 8:00
DIVISION OF CORPORATIONS

REVOCATION OF DISSOLUTION
AMPER INVESTMENTS CORPORATION

Certificate of Status	1
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REV. of DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMPER INVESTMENTS CORPORATION

DOCUMENT NUMBER: P02000014721

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

Please return all correspondence concerning this matter to the following:

GLADYS GIMENEZ

(Name of Contact Person)

GS PROFESSIONAL SOLUTIONS INC

(Firm/Company)

9900 STIRLING RD STE 211

(Address)

COOPER CITY, FLORIDA 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

ANA MARIA TORRES

(Name of Contact Person)

at (954) 3646283

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 AMPER INVESTMENTS CORPORATION

SECOND: The document number of the corporation (if known) is P02000014721

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 08/23/2005

FOURTH: The Revocation of Dissolution was authorized on 08/19/2005

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)

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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)

ANA MARIA TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35