

P04000151847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2011

MICHAEL FLAXMAN
ENERGIZED ELECTRICAL SERVICES INC
1568 SE SOUTH NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

SUBJECT: ENERGIZED ELECTRICAL SERVICES INC
Ref. Number: P04000151847

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 711A00009519

RECEIVED
11 MAY 20 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORP.

DOCUMENT NUMBER: P04000151847

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

Please return all correspondence concerning this matter to the following:

MICHAEL FLAXMAN

(Name of Contact Person)

ENERGIZED ELECTRICAL SERVICES INC

(Firm/Company)

1568 NIEMEYER CIRCLE

(Address)

PORT. ST. LUCIE FL 34952

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL FLAXMAN at (772) 807-4566

(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PLEASE NOTE Fee WAS PAID WITH LAST FORM
CHECK WAS CASHED BY YOU.

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 as currently filed with the Florida Department of State:

ENERGIZED ELECTRICAL SERVICES INC

SECOND: The document number of the corporation (if known): P04000151847

THIRD: The date dissolution was authorized: DEC 31, 2009

Effective date of dissolution if applicable: DEC 31, 2009
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

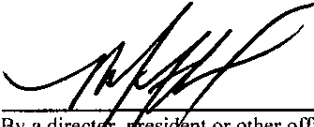
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

PRES VP S, T (ALL)
(voting group)

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)

MICHAEL FLAXMAN

(Typed or printed name of person signing)

PRES. VP S, T

(Title of person signing)

Filing Fee: \$35

11 MAY 20 PM 2:01

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ENERGIZED ELECTRICAL SERVICES INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NONE

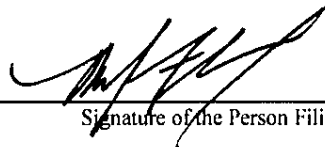
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1568 S.E. NIEMEYER CIRCLE
PORT ST. LUCIE FL 34952

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MICHAEL FLAXMAN

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00