

**From: Department of State  
Corporations  
ing Cover Sheet**

**134124**

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## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**REVOCATION OF DISSOLUTION  
HYPOWER, INC.**

Certificate of Status	1
Certified Copy	0
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FILED  
20 FEB 24 AM 8:48  
STATE  
FALL ARMOON, FLORIDA

FEB 25 2020

### 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: HYPOWER, INC.

SECOND: The document number of the corporation (if known) is P07000134124

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 02/21/2020

**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 02/24/2020

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.

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)

Danielle Gossman

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

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February 24, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HYPOWER, INC.  
5913 NW 31ST AVENUE  
FORT LAUDERDALE, FL 33309

Re: Document Number P07000134124

The Articles of Dissolution dissolving HYPower, INC., a Florida corporation, were filed on February 21, 2020.

This document was electronically received and filed under FAX audit number H20000058583.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Terri J Schroeder  
Regulatory Specialist III  
Division of Corporations

Letter Number: 520A00003998

## 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:  
Hypower, Inc.

SECOND: The document number of the corporation (if known): P07000134124

THIRD: The date dissolution was authorized: 02/21/2020

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

**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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: /s/ Caitlin Lazarus

(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)

Caitlin Lazarus

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

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