

P14000000328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

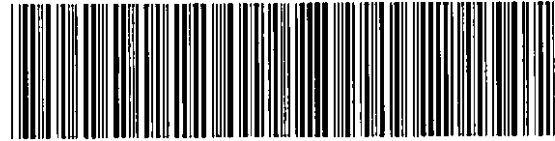
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900403987389

*Revocation of
Dissolution*

03/17/23--01002--003 **35.00

2023 MAR 16 PM 3:42

RECEIVED

2023 MAR 16 PM 3:42

ALLAHABAD, INDIA

AR

A. RAMSEY
MAR 17 2023

X00789,0052400171



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2023

FLORIDA CAPITAL COURIER SERVICES, INC.

TALLAHASSEE, FL 32309

SUBJECT: PHOENIX POWER SYSTEMS INC.
Ref. Number: P14000000328

We have received your document for PHOENIX POWER SYSTEMS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A revocation of dissolution can not be filed for this corporation since the corporation was administratively dissolved on 9-23-22.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 923A00006246

2023/03/17 - 5 PM 4:01

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: I20210000160: ~~AMOUNT: \$30.00 ATTACHED~~

Authorization Signature: _____

Phoenix Power Systems, Inc. **P14000000328**
BUSINESS NAME **Document #**

☐ Certified Copy of Articles

☐ Certificate of Status

NEW FILINGS

☐ Profit Corp
☐ Not for Profit
☐ Limited Liability

☐ Domestication
☐ Other
☐ **CORP**
☐ **LLLP**

AMMENDMENTS

☐ Amendment
☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent or office
☐ Dissolution
☐ Merger
☐ **Conversion**
☐ **Amended and restated Articles**
☒ **Revocation of Dissolution**

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ APOSTILLE

Country

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement

☐ Other

EXAMINER'S INITIALS: _____

2023/02-5 PM 4:01

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phoenix Power Systems, Inc.
DOCUMENT NUMBER: P14000000328

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

Please return all correspondence concerning this matter to the following:

Steve Ackert
Name of Contact Person

Phoenix Power Systems, Inc.
Firm/Company

3211 Ehrlich Rd.
Address

Tampa, FL 33618
City/State and Zip Code

ackert7@gmail.com
E-mail address (to be used for future annual report notification)

2008-05-01 14:01

For further information concerning this matter, please call:

Amelia Mulholland At (813) 748-0052
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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: Phoenix Power
Systems, Inc.

SECOND: The document number of the corporation (if known) is PH00000037.8

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

filed with the Florida Department of State is 3/13/23

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

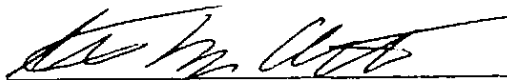
FOURTH: The Revocation of Dissolution was authorized on 3/13/23

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)

Steven B. Ackert

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
Jan 06, 2023
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
PHOENIX POWER SYSTEMS INC.
- SECOND: The document number of the corporation: P14000000328
- THIRD: The file date of the articles of incorporation: January 2, 2014
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up, if any, have been distributed.
- SEVENTH: A majority of the incorporators or directors authorized the dissolution.

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: STEVEN B. ACKERT

PRESIDENT

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

2023 JAN -5 PM 4:01