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### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** NAME OF CORPORATION: Perfect Ohm, Inc P14000084455 The enclosed Articles of Revocation of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jennifer Lopez Name of Contact Person Perfect Ohm, Inc. Firm/Company 17158 NE 19th Avenue Address North Miami Beach, FL. 33162 City/State and Zip Code jenn@perfectohm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jennifer Lopez Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **Mailing Address:** Street Address: Amendment Section Amendment Section **Division of Corporations Division of Corporations** 

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

# 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: Perfect Ohm, Inc	
SECOND:	The document number of the corporation (if known) is P14000084455	
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 02/05/2015	
FOURTH:	The Revocation of Dissolution was authorized on 03/13/2015	
FIFTH:	Adoption of Revocation of Dissolution (check one)	
	<ul> <li>The board of directors revoked the dissolution.</li> <li>The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.</li> <li>The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.</li> </ul>	
SIXTH:	A copy of the Articles of Dissolution is attached.  Signature  (By adirector, president or other officer if directors or officers have not been selected, by an incorporator - in in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Jennifer Lopez  (Typed or printed name of person signing)  OWNER	
	(Title of person signing)	

## Feb 05, 2015 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:

PERFECT OHM INC.

SECOND:

The document number of the corporation: P14000084455

THIRD:

The date dissolution was authorized: February 5, 2015

Effective date of dissolution: February 5, 2015

FOURTH:

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

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: JENNIFER LOPEZ

**PRESIDENT** 

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