

To:

Page 3 of 3

2024-09-12 02:23:36 GMT

From: Mercy Perez

9/11/24, 10:14 PM

P17 000059307

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000310569 3)))



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To:

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

From:

Account Name : BALWANT CHEEMA PA
Account Number : T20140000096
Phone : (305)698-1321
Fax Number : (305)675-8496

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Mercy@balcpa.com

REVOCATION OF DISSOLUTION
DIVERSIFIED ELECTRICAL MASTERS CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
| Estimated Charge | \$35.00 |

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2024 SEP 12 PM 3:46
TALLAHASSEE, FL

FILED
2024 SEP 12 AM 9:19
TALLAHASSEE, FL

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Corporate Filing Menu

Help

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(((H24000310569 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIVERSIFIED ELECTRICAL MASTERS CORP

DOCUMENT NUMBER: PI7000059307

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

Please return all correspondence concerning this matter to the following:

Mercedes Perez

Name of Contact Person

Balwant Cheema P.A.

Firm/Company

16252 NW 77 Place

Address

Miami Lakes, FL 33016

City/State and Zip Code

Mercy@balepa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mercedes Perez

Name of Contact Person

At (305) 479-0867

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H24000310569 3)))

2024 SEP 12 AM 9:19

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TALLAHASSEE, FL

(((H24000310569 3)))

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: DIVERSIFIED ELECTRICAL MASTERS CORP.

SECOND: The document number of the corporation (if known) is 82-2126751

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

filed with the Florida Department of State is June 1, 2024

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 September 11, 2024

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)

Alejandro Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

CR2E008 (12/19)

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 FLORIDA

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Jun 01, 2024
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:
DIVERSIFIED ELECTRICAL MASTERS CORP.
- SECOND: The document number of the corporation: P17000059307
- THIRD: The date dissolution was authorized: June 1, 2024
Effective date of dissolution: June 1, 2024
- FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter
and by Articles of Incorporation.

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: ALEJANDRO RODRIGUEZ PRESIDENT

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

FILED
Jun 01, 2024
Secretary of State

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.

Name of Corporation:

DIVERSIFIED ELECTRICAL MASTERS CORP.

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:

PLEASE INCLUDE IN CLAIM, CLAIMANTS NAME, ADDRESS, DESCRIPTION OF CLAIM. ALL CLAIMS MUST BE IN WRITING AND MAILED TO 925 NW 30 PLACE, MIAMI, FL 33125.

Mailing address where claims can be sent:

925 NW 30 PLACE
MIAMI, FL 33125

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.

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: ALEJANDRO RODRIGUEZ

Electronic Signature of the Person Filing