# P2000010719

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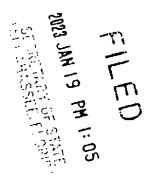
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revocation of dessolutions

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# **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NubisAl, Inc.		
DOCUMENT NUMBER: P20000010719		
The enclosed Articles of Revocation of Dissolu	ution and fee are submitte	d for filing.
Please return all correspondence concerning thi	s matter to the following:	
Reza Hedayati		
Name o	f Contact Person	
NubisAl, Inc.		
Fin	n/Company	
7901 4th St. N, STE 300		
	Address	<del></del>
St. Petersburg, FL 33702		
City/Sta	te and Zip Code	
reza.hedayati(gynubisai.com		
E-mail address: (to be used?	for future annual report notific	ation)
For further information concerning this matter.	please call:	
Reza Hedayati	916 546-69 At ( )	DII
Name of Contact Person		ime 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, F1, 32303	

January 13th, 2023

### STATEMENT OF FACTS

From: Reza Hedayati Chief Executive Officer.

NubisAl, Inc.

Document #: P20000010719

To: Florida Department of State Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

I, Reza Hedayati, Chief Executive Officer of NubisAI, Inc. submit this document and affirm that the facts below are true:

- The articles of dissolution, filed with the Secretary of State on October 19, 2022 by Rhyan David Endres, was without my knowledge or consent
- I first heard about the dissolution from our accountant, and after multiple inquires, Mr. Endres sent an email two days later on October 21, 2022, which was the first time I had heard about the dissolution.

Subscribed and sworn before me on this

13 day of 19 of Notary, 20 73

Signature of Notary: (C)

Printed Name of Notary: (Notary: (Notary

CHRISTOPHER R. CARNEY
Notary Public
Commission Expires 03/31/2023

### 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: The name of the corporation is: NubisAl, Inc. FIRST: The document number of the corporation (if known) is SECOND: THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution 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: 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 other officers if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciars. by that fiduciary) Reza Hedayati (Typed or printed name of person signing) CEO

**FILING FEE \$35** 

(Title of person signing)

## 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:

NUBISAI, INC.

The document number of the corporation: P20000010719 SECOND:

THIRD: The date dissolution was authorized: October 19, 2022

Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation. FOURTH:

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: RHYAN DAVID ENDRES CHIEF TECHNOLOGY OFFICER

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