

P200000010719

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Revocation of  
Dissolution

01/18/23--01003--005 \*\*35.00

FILED  
2023 JAN 19 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

A. RAMSEY  
MAR 21 2023

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NubisAI, Inc.

**DOCUMENT NUMBER:** P20000010719

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

Please return all correspondence concerning this matter to the following:

Reza Hedayati

\_\_\_\_\_  
Name of Contact Person

NubisAI, Inc.

\_\_\_\_\_  
Firm/Company

7901 4th St. N, STE 300

\_\_\_\_\_  
Address

St. Petersburg, FL 33702

\_\_\_\_\_  
City/State and Zip Code

reza.hedayati@nubisai.com

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

For further information concerning this matter, please call:

Reza Hedayati

\_\_\_\_\_  
Name of Contact Person

At ( 916 ) 546-6911

\_\_\_\_\_  
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

January 13<sup>th</sup>, 2023

## STATEMENT OF FACTS

From: Reza Hedayati  
Chief Executive Officer.  
NubisAI, 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 Rhyam David Endres, was without my knowledge or consent
- I first heard about the dissolution from our accountant, and after multiple inquiries, 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 January, 2023. (C)  
Signature of Notary: Christopher R. Carney  
Printed Name of Notary: Christopher R. Carney  
Date Commission expires: 03/31/2023

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:

FIRST: The name of the corporation is: NubisAI, Inc.

SECOND: The document number of the corporation (if known) is P20000010719

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

filed with the Florida Department of State is 10/19/2022

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 January 13, 2023

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

Reza Hedayati 1/13/23  
(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)

Reza Hedayati

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FILING FEE \$35**

FILED  
2023 JAN 19 PM 1:05  
STATE OF FLORIDA  
CLERK OF THE COURT

FILED  
Oct 19, 2022  
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:  
NUBISAI, INC.
- SECOND: The document number of the corporation: P20000010719
- THIRD: The date dissolution was authorized: October 19, 2022
- 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: RHYAN DAVID ENDRES CHIEF TECHNOLOGY OFFICER  
\_\_\_\_\_  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative