

Pa2000081456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

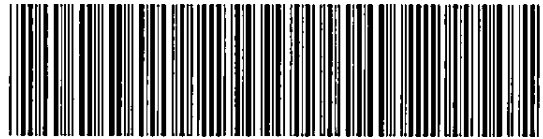
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MAY - 8 2024

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2024 APR 22 AM 11:58
J. HORNE
MAY - 8 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COHEN JEWELS INC

DOCUMENT NUMBER: P22000081456

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

Please return all correspondence concerning this matter to the following:

Carl Telias

Name of Contact Person

Telias & Company, Inc.

Firm/Company

2799 NW 2nd Avenue - Suite 107

Address

Boca Raton, FL 33431

City/State and Zip Code

ctelias@amlbsa.com

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

For further information concerning this matter, please call:

Carl Telias

At (561) 901-5657
Area Code & Daytime Telephone Number

Name of Contact Person

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

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: COHEN JEWELS INC

SECOND: The document number of the corporation (if known) is P22000081456

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution, APRIL 8, 2024
filed with the Florida Department of State is APRIL 8, 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 APRIL 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)

JULIANA BUILES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

FILED
Apr 08, 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:
COHEN JEWELS INC
- SECOND: The document number of the corporation: P22000081456
- THIRD: The date dissolution was authorized: January 8, 2024
Effective date of dissolution: April 8, 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: MORTECHAI COHEN P

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