P23000070103

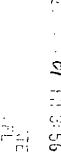
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08/01/24

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: THE MA-IETTA CORPORATION
DOCUMENT NUMBER: P 2 30000 70 0 3
The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ann Gallagher Ashby Name of Contact Person
THE MA-IETTA CORPORATEON Firm/Company
210 Wellington M
West Palm Beach FL 33417 City/State and Zip Code
e-mail address: (to be used for future/annual report notification)
For further information concerning this matter, please call:
Ann Gallagner Ashby At (473) 616.12-32- Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, 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: THE MA-IETTA CORPORATION		
SECOND:	The document number of the corporation (if known) is <u>P2さひゅうつわし</u> る		
THIRD:	The effective date (or file date, if no effective date) of the Articles of Disso	dution	
	filed with the Florida Department of State is $3/28/2024$. Note: If the date inserted in this block does not meet the applicable statutory filing requot be listed as the document's effective date on the Department of State's records.	uirements, this date will	
FOURTH:	The Revocation of Dissolution was authorized on $\frac{7/19/2024}{}$		
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 Arm Gallagher Affley (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)	•••	
	Ann Gallagher Ashby	2	
	(Typed or pritted name of person signing)	77) 1 :	

FILING FEE \$35

FILED Mar 28, 2024 Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

THE MA-IETTA CORPORATION

SECOND: The document number of the corporation: P23000070103

THIRD: The file date of the articles of incorporation: September 29, 2023

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up, if any, have been distributed.

SEVENTH: A majority of the incorporators or directors authorized the dissolution.

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: ANN GALLAGHER ASHBY PRESIDENT

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