

P240000011457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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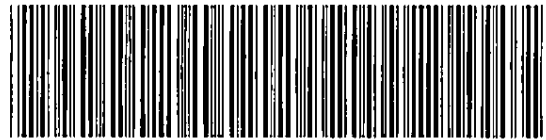
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 SEP 17 AM 8:47
CLERK OF STATE
TALLAHASSEE, FL

A HUNT

09/17/24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AI OptiTech Inc.

DOCUMENT NUMBER: P24000011457

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

Please return all correspondence concerning this matter to the following:

David S. Hawkins
Name of Contact Person

AI OptiTech Inc.
Firm/Company

4360 9th Manor
Address

Vero Beach, FL 32968
City/State and Zip Code

chiefoptimizer@aioptitech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Hawkins At (949) 929-9990
Name of Contact Person 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

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: AIOPTITECH INC.

SECOND: The document number of the corporation (if known) is P24000011457

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution
filed with the Florida Department of State is August 15th, 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.

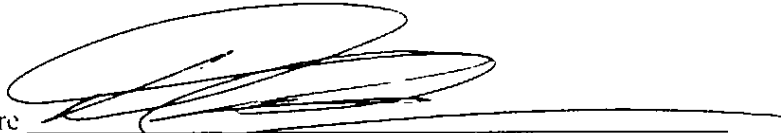
FOURTH: The Revocation of Dissolution was authorized on August 15th, 2024

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)

David S. Hawkins

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
2024 SEP 17 AM 8:48
CLERK OF STATE
TALLAHASSEE, FL

FILED
Aug 15, 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:
AIOPTITECH INC.
- SECOND: The document number of the corporation: P24000011457
- THIRD: The file date of the articles of incorporation: February 12, 2024
- 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.

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2024 SEP 17 AM 8:48
CLERK OF STATE
TALLAHASSEE, FL

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: DAVID S HAWKINS MR
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative