

P05000125917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

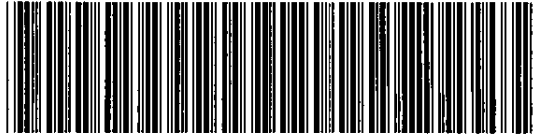
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400117474544

02/11/08--01042--020 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 11 PM 12:23

Rev. of Diss  
@ 2/13/08

0

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** COLLATERAL ENTERTAINMENT GROUP, INC.

**DOCUMENT NUMBER:** P05000125917

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

Please return all correspondence concerning this matter to the following:

KIRABA MCLAREN  
(Name of Contact Person)

COLLATERAL ENTERTAINMENT GROUP, INC.  
( Firm/Company)

1451 W. CYPRESS CREEK RD SUITE 300  
(Address)

FT. LAUDERDALE, FLORIDA 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

KIRABA MCLAREN at ( 954 ) 907-2346  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 COLLATERAL ENTERTAINMENT GROUP, INC.

SECOND: The document number of the corporation (if known) is P05000125917

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 01 / 07 / 2008

FOURTH: The Revocation of Dissolution was authorized on 01 / 03 / 2008

FIFTH: Adoption of Revocation of Dissolution (check one)

- The board of directors revoked the dissolution.
- The incorporators 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 the number of votes cast was sufficient for approval.
- The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Kiraba McLaren  
(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)

MCLAREN, KIRABA  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 11 PM 12:23

**FILING FEE \$35**

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2008 JAN -7 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Florida Department of State

FIRST: The name of the corporation as currently filed with the Florida Department of State:

COLLATERAL ENTERTAINMENT GROUP, INC

SECOND: The document number of the corporation (if known): P05000125917

THIRD: The date dissolution was authorized: 01/2/2007

Effective date of dissolution if applicable: 01/2/2007

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

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)

MCLAREN, KIRABA

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35