

P070000079534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

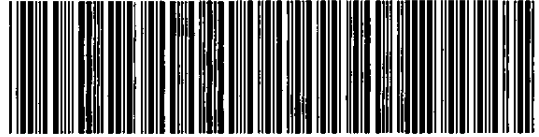
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/23/09--01045--013 **35.00

Rev. of Plan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 23 AM 11:05

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waterstone Media Group Inc.
DOCUMENT NUMBER: P07000079534

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

Please return all correspondence concerning this matter to the following:

Bruce Knight
Name of Contact Person

Waterstone Media Group Inc.
Firm/Company

~~PO BOX 546522~~ PO BOX 546522
Address

SURFSIDE FL.
City/State and Zip Code

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

For further information concerning this matter, please call:

Bruce Knight at (954) 531-4775
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
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 WATENSTONE MEDIA GROUP, INC.

SECOND: The document number of the corporation (if known) is P0700007 9534

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 11/05/2009.

FOURTH: The Revocation of Dissolution was authorized on 11/05/2009.

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 BK PRESIDENT

(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)

BRUCE KNIGHT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

06 NOV 23 AM 11:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILING FEE \$35

ARTICLES OF DISSOLUTION

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

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

Waterstone Media Group, INC.

SECOND: The document number of the corporation (if known): p07000079534

THIRD: The date dissolution was authorized: 11/05/2009

Effective date of dissolution if applicable: 11/05/2009

(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)

Bruce Knight

(Typed or printed name of person signing)

President, sec, tres, and agent

(Title of person signing)

Filing Fee: \$35

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STATE
OF FLORIDA
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