

UCC SERVICES
Division of Corporations

Fax: 8506815911

Mar 30 2009 13:17

P.01
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K82262
Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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Division of Corporations
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09 MAR 30 AM 10:30

REVOCATION OF DISSOLUTION

FREEZE FRAME, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2009 MAR 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

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 Freeze Frame, Inc.

SECOND: The document number of the corporation (if known) is K82262

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is February 6, 2009

FOURTH: The Revocation of Dissolution was authorized on March 27, 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

(voting group)

was sufficient for approval.

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)

Clifford David

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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DIVISION OF CORPORATIONS
09 MAR 30 AM 10:30

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:

Freese Frame, Inc.

SECOND: The document number of the corporation (if known): 882262

THIRD: The date dissolution was authorized: December 31, 2008

Effective date of dissolution if applicable: _____

(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: 

(If president, 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)

Clifford David

(Typed or printed name of person signing)

President

(Title of person signing)

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