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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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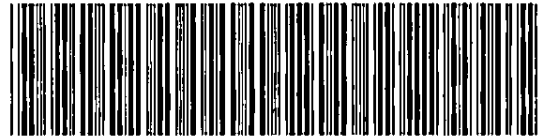
(Business Entity Name)

(Document Number)

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

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AUG 05 2019

2019 AUG -5 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 13 2019  
TALLAHASSEE, FLORIDA



Will Joslin  
Gray Television, Inc.  
Assistant General Counsel

August 1, 2019

Sent by Certified Mail

Florida Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Merger of WFLX License Subsidiary, LLC (the "Withdrawing LLC") into Gray Television Licensee, LLC ("GTL")

To Whom It May Concern:

Please be advised that WFLX License Subsidiary, LLC merged into Gray Television Licensee, LLC effective May 1, 2019. Gray Television Licensee, LLC is the surviving entity and has a principle place of business of 4370 Peachtree Road NE, Atlanta, Georgia 30319. The Withdrawing LLC was a Delaware limited liability company registered to do business in your state. GTL does not intend to conduct business in your state. You will find enclosed a certified copy of the Delaware Certificate of Merger reflecting this action, the form required by your state to withdraw the Withdrawing LLCs and the requisite filing fee.

Please feel free to contact me at (334)229-0359 or [will.joslin@gray.tv](mailto:will.joslin@gray.tv) should there be any questions or concerns.

Sincerely,

Will Joslin

Enclosures

2019 AUG -5 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WFLX License Subsidiary, LLC  
\_\_\_\_\_  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Will Joslin, Assistant General Counsel

\_\_\_\_\_  
(Name of Person)

Gray Television, Inc.

\_\_\_\_\_  
(Firm/Company)

RSA Tower 20th Floor, 201 Monroe Street

\_\_\_\_\_  
(Address)

Montgomery, Alabama 36104

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Will Joslin 334 229-0359  
\_\_\_\_\_  
(Name of Person) at (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

2009 AUG -5 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

WFLX License Subsidiary, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

January 24, 2006

(Date registered with Florida Department of State)

M06000000563

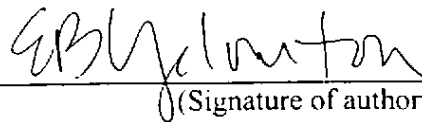
(Florida Document Number)

2006 AUG -5 PM 2:04  
SECRETARY OF STATE  
FLORIDA

This limited liability company is withdrawing its certificate of authority in this state.

Effective Date, if other than the date of filing: \_\_\_\_\_ (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

**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.



(Signature of authorized representative)

Ellenann B. Yelverton

(Typed or printed name of signee)

**Filing Fee: \$25.00**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:00 AM 05/01/2019  
FILED 11:00 AM 05/01/2019  
SR 20193396812 - File Number 7212970


**CERTIFICATE OF MERGER**  
**GRAY TELEVISION LICENSEE, LLC,**  
a Delaware limited liability company ("*Surviving Company*")  
and  
**WFLX LICENSE SUBSIDIARY, LLC,**  
a Delaware limited liability company ("*Disappearing Company*")

Pursuant to Delaware law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned executed the following Certificate of Merger:

- FIRST:** The name of the surviving company is Gray Television Licensee, LLC, a Delaware limited liability company ("*Surviving Company*").
- SECOND:** The name of the disappearing company in the merger is WFLX License Subsidiary, LLC, a Delaware limited liability company (the "*Disappearing Company*").
- THIRD:** The merger has been approved, adopted, certified, executed and acknowledged by the surviving company and the merging limited liability company.
- FOURTH:** The merger of the Disappearing Company into the Surviving Company shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware (the "*Effective Time*").
- FIFTH:** The Agreement of Merger is on file at 4730 Peachtree Road NE, Atlanta, Georgia 30319, the place of business of the surviving company.
- SIXTH:** The organizational documents of the Surviving Company shall be its Company Agreement. A copy of the Agreement of Merger will be provided by the surviving company, on request, without cost, to any member of any constituent limited liability company.

**IN WITNESS WHEREOF**, said Company has caused this certificate to be signed by an authorized officer, the 1<sup>st</sup> day of May, 2019.

**GRAY TELEVISION LICENSEE, LLC,**  
a Delaware limited liability company

By:   
Name: Kevin P. Latck  
Title: Secretary

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WFLX LICENSE SUBSIDIARY, LLC", A DELAWARE LIMITED LIABILITY  
COMPANY,

WITH AND INTO "GRAY TELEVISION LICENSEE, LLC" UNDER THE NAME  
OF "GRAY TELEVISION LICENSEE, LLC", A LIMITED LIABILITY COMPANY  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,  
AS RECEIVED AND FILED IN THIS OFFICE ON THE FIRST DAY OF MAY,  
A.D. 2019, AT 11 O'CLOCK A.M.



7212970 8100M  
SR# 20193396812

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202749443  
Date: 05-02-19