

N.09000007184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

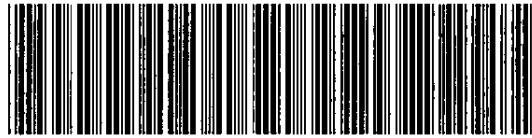
(Business Entity Name)

(Document Number)

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10 JAN -8 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01/11/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Edison Academics

DOCUMENT NUMBER: NO900007184

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

Please return all correspondence concerning this matter to the following:

James R. Moss
Name of Contact Person

Edison Academics, INC
Firm/Company

7431 Manatee Ave. W.
Address

Bradenton, FL 34209
City/State and Zip Code

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

For further information concerning this matter, please call:

James R. Moss at (941) 794-6601
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 617.1404, Florida Statutes, this Florida not for 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 Edison Academics, INC

SECOND: The document number of the corporation (if known) is NO9000007184.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is Dec. 9, 2009.

FOURTH: The revocation of dissolution was authorized on Dec. 17, 2009.

FIFTH: Adoption of revocation of dissolution (check one)

- Four checkboxes for revocation methods: board of directors action, members vote, resolution by consent, and resolution by board of directors. The last option is checked.

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

Signature James R. Moss (By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name James R. Moss

Title President / Treas

FILING FEE \$35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

10 JAN - 8 PM 4: 23

APPROVED AND FILED

FILED

2009 DEC 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

Edison Academics Inc.

SECOND: The document number of the corporation (if known): 1109000007184

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

- The date of the meeting of members at which the resolution to dissolve was adopted December 9th 2009. The number of votes cast by the members was sufficient for approval.
- The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II


If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was Dec. 9th 2009

The number of directors in office was 5 and the vote for resolution was 4 for and 1 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: Dec. 18th 2009
(no more than 90 days after dissolution file date)

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Randall Stewart
(Typed or printed name of the person signing)

Chairman of the board
(Title of person signing)

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