

P060000/7195

(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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09 APR 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rev of Diss  
Thru's  
5-1-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hydro Engineering & Mapping  
**DOCUMENT NUMBER:** PO6000017195

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

Please return all correspondence concerning this matter to the following:

Merrilyn Beck (for Brian McMahon)  
(Name of Contact Person)

Hydro Engineering & Mapping, Inc.  
(Firm/Company)

7881 SW Ellipse Way  
(Address)

Stuart, FL 34997  
(City/State and Zip Code)

For further information concerning this matter, please call:

Merrilyn Beck at ( 772 ) 781-6408  
(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



## Hydro Engineering & Mapping, Inc.

7849 S.W. Ellipse Way Stuart, FL 34997

PH: 772-287-7327 · FAX: 772-287-7347 · [www.HydroEMI.com](http://www.HydroEMI.com)

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April 29, 2009

Ms. Thelma Lewis  
Florida Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: HYDRO ENGINEERING & MAPPING, INC.

P06000017195

Thank you for your phone call. I apologize for the inconvenience caused. I have made more copies of my file copies for Revoking the Dissolution of the above corporation, along with a copy of the letter from the State confirming the Dissolution Request to go with our check #1413 in the amount of \$35.00 for the fee, which you already have.

I understand that you will be returning our check #1414 for \$150.00. AFTER the corporation has been reinstated and we are notified of such, we will file the annual report electronically, as instructed, receive a voucher number and return the check with the voucher.

Should you have any questions, please call either Brian McMahon or me at (772) 781-6408.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Marilyn H. Beck". The signature is fluid and cursive, with the first name "Marilyn" being more prominent.

Marilyn H. Beck  
Hydro Engineering & Mapping, Inc.  
7881 SW Ellipse Way  
Stuart, FL 34997

Enclosures:

Cover letter for the Articles of Revocation of Dissolution  
Articles of Revocation of Dissolution Form  
Letter from the Div. of Corp. dated March 23, 2009

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## Hydro Engineering & Mapping, Inc.

7849 S.W. Ellipse Way Stuart, FL 34997

PH: 772-287-7327 · FAX: 772-287-7347 · [www.HydroEMI.com](http://www.HydroEMI.com)

April 27, 2009

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

RE: HYDRO ENGINEERING & MAPPING, INC.

P06000017195

Enclosed, please find the forms for Revoking the Dissolution of the above corporation, along with a copy of the letter from the State confirming the Dissolution Request, and check #1413 in the amount of \$35.00 for the fee.

In addition, as was suggested to me by your office, as we can not file the Annual Report for this corporation until we are reinstated and we are approaching that deadline, we have also included check #1414 for \$150.00. When we are notified that the corporation has been reinstated, I will file electronically, as instructed.

Should you have any questions, please call either Brian McMahon or me at (772) 781-6408.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Mertilyn H. Beck".

Mertilyn H. Beck  
Hydro Engineering & Mapping, Inc.  
7881 SW Ellipse Way  
Stuart, FL 34997

Enclosures and checks

RECEIVED  
2009 APR 29 AM 8:00  
TALLAHASSEE, FL  
SECRETARY OF STATE

## 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 HYDRO ENGINEERING & MAPPING, INC.

SECOND: The document number of the corporation (if known) is P06000017195

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is MARCH 31, 2009

FOURTH: The Revocation of Dissolution was authorized on APRIL 27, 2009

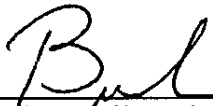
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ 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 \_\_\_\_\_ was sufficient for approval.

(voting group)

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)

BRIAN R. MCMAHON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

FILED  
09 APR 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
MARCH 31, 09

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:

HYDRO ENGINEERING + MAPPING, INC

SECOND: The document number of the corporation (if known): P06000017195

THIRD: The date dissolution was authorized: JANUARY 7, 2009

Effective date of dissolution if applicable: MARCH 31, 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)

BRIAN R. McMAHON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 20 AM 9:40