Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((HI40000446093)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.

Account Number: 076424003301 Phone : (813)223-7474

Fax Number : (813)227-0435 14-1071/ncx

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REVOCATION OF DISSOLUTION REDROCK LEADERSHIP INC.

FEB 24

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

C. LEWIS Help

FEB 2 5 2014

EXAMINER

*(((H14000044609 3)))

ARTICLES OF REVOCATION OF DISSOLUTION

OF

REDROCK LEADERSHIP INC.

Pol D00098194

Pursuant to the provisions of Sections 607.1404 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Revocation of Dissolution for the purpose of revoking the dissolution of the corporation:

- 1. The name of the corporation is RedRock Leadership Inc. (the "Corporation").
- The effective date of the dissolution of the Corporation was February 11, 2014.
- The revocation of dissolution of the Corporation was authorized on February 23.
 2014, by the written consent of the shareholders without action of the board of directors.
- The number of votes east for revocation of dissolution of the Corporation was sufficient for the approval of such revocation of dissolution.
- 4. The effective date of the revocation of dissolution shall be the day these Articles of Revocation of Dissolution are filed with the Florida Department of State.
 - 5. A copy of the Articles of Dissolution are attached hereto as Exhibit A.

DATED this 23 day of February _____, 2014

REDROCK LEADERSHIP INC

Ву:

Jeffrey S. Ruby Chief Executive Officer

NO. 4140 P. 3/6

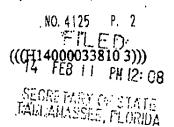
FEB. 24. 2014 11:13AM TRENAM KEMKER

(((H140000446093)))

Exhibit A

Articles of Dissolution

See Attached



ARTICLES OF DISSOLUTION

OF

REDROCK LEADERSHIP INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is RedRock Leadership Inc. (the "Corporation").
- 2. The dissolution of the Corporation was authorized on February 11, 2014, by the written consent of the shareholders.
- The number of votes cast for dissolution of the Corporation was sufficient for the approval of such dissolution.
- 4. The effective date of the dissolution shall be the day these Articles of Dissolution are filed with the Florida Department of State.

DATED this // day of fobreary 2014.

REDROCK LEADERSHIP INC.

Jeffrey S. Ruby

Chief Executive Officer