

FEB 24 2014 11:13AM
Division of Corporations

TRENAM KEMKER

NO. 4140 P. 1/6 Page 1 of 1

PO6000098194

Florida Department of State
Division of Corporations
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(((H14000044609 3)))



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REVOCATION OF DISSOLUTION
REDROCK LEADERSHIP INC.

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

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14 FEB 24 AM 11:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
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14 FEB 24 AM 10:28
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TALLAHASSEE, FLORIDA

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C. LEWIS
FEB 25 2014
EXAMINER

*(((H14000044609 3)))

ARTICLES OF REVOCATION OF DISSOLUTION

OF

REDROCK LEADERSHIP INC.

P06 000098194

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").
- 2. The effective date of the dissolution of the Corporation was February 11, 2014.
- 3. 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.
- 3. The number of votes cast 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.

ART AND FILED
 14 FEB 24 AM 10:28
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DATED this 23 day of February, 2014.

REDROCK LEADERSHIP INC.



By: Jeffrey S. Ruby
Chief Executive Officer

FEB. 24. 2014 11:13AM

TRENAM KEMKER

NO. 4140 P. 3/6

(((H14000044609 3)))

Exhibit A

Articles of Dissolution

See Attached

(((H14000044609 3)))

FEB. 11. 2014 12:14PM

TRENAM KEMKER

NO. 4125 P. 2

FILED
(((H14000033810 3)))
14 FEB 11 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.
3. 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 11 day of February, 2014.

REDROCK LEADERSHIP INC.

By: _____

Jeffrey S. Ruby
Chief Executive Officer

(((H14000033810 3)))