# D/000049784

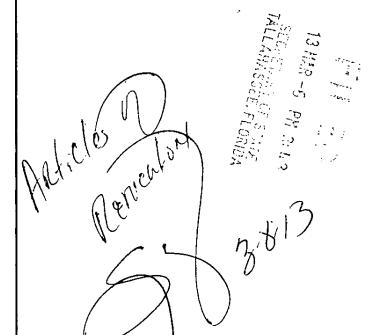
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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# **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations		
NAME OF CORPORATION: Simp	· •	
DOCUMENT NUMBER: PLOS DO 9	9784	
The enclosed Articles of Revocation of Dissolute	ion and fee are submitted for filin	g.
Please return all correspondence concerning this	matter to the following:	
Stephen M. St.	aff Contact Person	
Simply Significan	Company	
660 Ralph McGill	Blvd NE Apt	3401
Atlanta, GA City/State	30312	
City/State	and Zip Code	
Stephenmstaft (	me. com	
·	future annual report notification)	
For further information concerning this matter, p	lease call:	
Stephen M. Staff Name of Contact Person	At ( <u>478</u> ) <u>613-12</u> Area Code & Daytime Teleph	38 none Number
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\to\$ Certificate of Status	Certified Copy Cer (Additional copy is Cer	2.50 Filing Fee, rtificate of Status & rtified Copy dditional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations	Street Address: Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

### 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: Simply Significant, Inc.
SECOND:	The document number of the corporation (if known) is
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is <u>February 25, 2013</u> .
FOURTH:	The Revocation of Dissolution was authorized on February 26, 2013.
FIFTH:	Adoption of Revocation of Dissolution (check one)
	<ul> <li>□ The board of directors revoked the dissolution.</li> <li>□ 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.</li> <li>☑ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>□ The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.</li> </ul>
SIXTH:	A copy of the Articles of Dissolution is attached.
	Signature  (By a director, president of other other - 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)  Stephen M. Staff  (Typed or printed name of person signing)
	Vice-President  (Title of purpose simples)
	(Title of person signing)

### ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST:

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

SIMPLY SIGNIFICANT INC

SECOND:

The document number of the corporation: P10000049784

THIRD:

The date dissolution was authorized: February 22, 2013

Effective date of dissolution: February 25, 2013

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for dissolution

was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: STEPHEN M STAFF

VICE-PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

### FILED Feb 23, 2013 Secretary of State

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

SIMPLY SIGNIFICANT INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

SIMPLY SIGNIFICANT CEASED BUSINESS OPERATION ON 11/30/2012. ALL SHARES WERE DISSOLVED

Mailing address where claims can be sent:

315 SHELL AVENUE SE FORT WALTON BEACH, FL 30312

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: STEPHEN M STAFF

Electronic Signature of the Person Filing