

P/0000049784

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Articles of  
Renewal

RECEIVED  
TALLAHASSEE, FLORIDA  
MAR 6 13 PM 3:42

3-8-13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Simply Significant, Inc.

**DOCUMENT NUMBER:** P10000049784

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

Please return all correspondence concerning this matter to the following:

Stephen M. Staff  
Name of Contact Person

Simply Significant  
Firm/Company

660 Ralph McGill Blvd NE Apt 3401  
Address

Atlanta, GA 30312  
City/State and Zip Code

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

For further information concerning this matter, please call:

Stephen M. Staff At (678) 613-1238  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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 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 P10000049784

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is February 25, 2013.

FOURTH: The Revocation of Dissolution was authorized on February 26, 2013.

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 Stephen M. Staff  
(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)

Stephen M. Staff  
(Typed or printed name of person signing)

Vice-President  
(Title of person signing)

FILED  
13 FEB -6 PM 3:42  
TALLAHASSEE, FLORIDA

FILING FEE \$35

## ARTICLES OF DISSOLUTION

Signature: STEPHEN M STAFF VICE-PRESIDENT

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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