

PI1000047291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

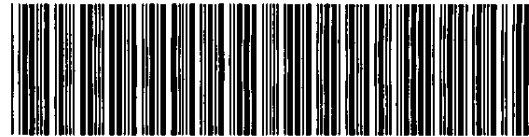
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/04/14--01021--004 **35.00

FILED
14 AUG -4 PM 2:05
SECRETARY
FALL 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDIASOPHIA INC

DOCUMENT NUMBER: 011000047291

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

Please return all correspondence concerning this matter to the following:

GEORGE MAGALIOS
Name of Contact Person

MEDIASOPHIA INC
Firm/Company

602 SOUTH FEDERAL HIGHWAY, UNIT 15
Address

LAKE WORTH, FL 33460
City/State and Zip Code

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

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14 AUG -4 PM 2:05
TALLAHASSEE

For further information concerning this matter, please call:

GEORGE MAGALIOS At (561) 523-4888
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

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: MEDIA SOPHIA INC.
P11000047291

SECOND: The document number of the corporation (if known) is P11000047291

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 7-28-14

FOURTH: The Revocation of Dissolution was authorized on 7-30-14

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)

GEORGE MAGALIOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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14 AUG -4 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

FILED
Jul 28, 2014
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
MEDIASOPHIA, INC
- SECOND:** The document number of the corporation: P11000047291
- THIRD:** The file date of the articles of incorporation: May 17, 2011
- FOURTH:** None of the corporation's shares have been issued.
The corporation has not commenced business.
- FIFTH:** No debt of the corporation remains unpaid.
- SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH:** A majority of the incorporators authorized the dissolution.

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: GEORGE A. MAGALIOS PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED
Jul 28, 2014
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:

MEDIASOPHIA, 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:

BEAUTYSOPHIA INC IS DISSOLVING TO CHANGE ITS FICTITIOUS NAME TO BEAUTYSOPHIA.

Mailing address where claims can be sent:

602 SOUTH FEDERAL HIGHWAY
UNIT 15
LAKE WORTH, FL 33460 US

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: GEORGE A. MAGALIOS

Electronic Signature of the Person Filing