

P12000025462

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16 MAY -5 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*revocation*

MAY 5 2016  
D CUSHING

OVATION MUSIC & STUDIOS, INC.  
8194 Glades Road  
Boca Raton, Florida 33434  
(561)-487-0451

May 2, 2016

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

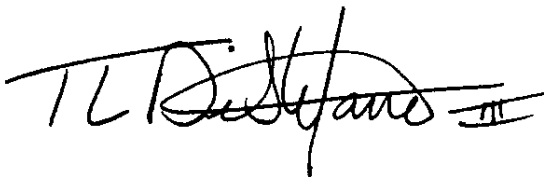
ATTENTION: Diane Cushing

CC: Don A. Paradiso, Esq. counsel for Company

Diane:

Attached is the Articles of Revocation of Dissolution.

Sincerely,

A handwritten signature in black ink, appearing to read "T L DiStefano III", with a horizontal line drawn underneath it.

Thomas L. DiStefano III  
Ovation Music & Studio-Boca Raton, Inc., President  
Ovation Music & Studios, Inc., Chairman & CEO  
561-703-0765

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OVATION MUSIC & STUDIO-BOCA RATON, INC.

**DOCUMENT NUMBER:** P12000025462

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

Please return all correspondence concerning this matter to the following:

THOMAS L. DISTEFANO III

Name of Contact Person

OVATION MUSIC & STUDIOS, INC.

Firm/Company

8194 GLADES RD.

Address

BOCA RATON, FLORIDA 33434

City/State and Zip Code

ovationmusicboca@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS L. DISTEFANO III

Name of Contact Person

At ( 561 ) 703-0765

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: OVATION MUSIC & STUDIO-BOCA RATON, INC.

SECOND: The document number of the corporation (if known) is P12000025462

**THIRD:** The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 4/27/2016

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 4/29/2016.

**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)

THOMAS L. DISTEFANO III

(Typed or printed name of person signing)

**CEO/CHAIRMAN - PRESIDENT**

(Title of person signing)

**FILING FEE \$35**

FILED  
16 MAY -5 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
**Apr 27, 2016**  
**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:  
OVATION MUSIC & STUDIO-BOCA RATON, INC.
- SECOND:** The document number of the corporation: P12000025462
- THIRD:** The file date of the articles of incorporation: March 14, 2012
- FOURTH:** None of the corporation's shares have been issued.
- 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: **KEITH DETONE** **PRESIDENT**

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