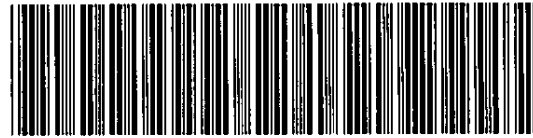


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(Address)

(Address)

(City/State/Zip/Phone #)

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AUG 6 2016

T. LEMUEUX

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Poseidon Global Consultants Inc

**DOCUMENT NUMBER:** P13000088292

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

Please return all correspondence concerning this matter to the following:

Thomas Wayne

\_\_\_\_\_  
Name of Contact Person

Poseidon Global Consultants Inc

\_\_\_\_\_  
Firm/Company

11635 Mantova Bay Circle

\_\_\_\_\_  
Address

Boynton Beach, FL. 33473

\_\_\_\_\_  
City/State and Zip Code

poseidon@poseidonglobal.us

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

For further information concerning this matter, please call:

Thomas Wayne

At ( 561 ) 271-4250

\_\_\_\_\_  
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: \_\_\_\_\_

Poseidon Global Consultants, Inc.

SECOND: The document number of the corporation (if known) is P13000088292.

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

filed with the Florida Department of State is July 11, 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 July 11, 2016.

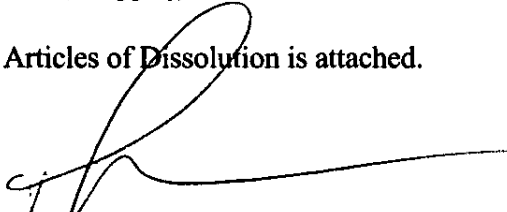
FIFTH: Adoption of Revocation of Dissolution (check one)

- 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 Wayne

\_\_\_\_\_  
(Typed or printed name of person signing)

VP

\_\_\_\_\_  
(Title of person signing)

**FILED**  
**Jul 11, 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:  
**POSEIDON GLOBAL CONSULTANTS, INC.**
- SECOND:** The document number of the corporation: P13000088292
- THIRD:** The file date of the articles of incorporation: October 28, 2013
- 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 directors 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: **THOMAS WAYNE** **VP**  
\_\_\_\_\_  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

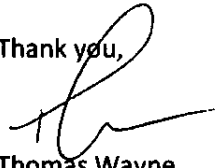
**FILED**  
2016 JUL 26 P 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Good afternoon,

Enclosed is a form for the revocation of dissolution along with articles of amendment for Poseidon Global Consultants Inc. Also enclosed are two checks in the amount of \$35 each that represent the filing fee for each form.

If there are any questions, please contact me at 561 271-4250.

Thank you,

A handwritten signature in black ink, appearing to read 'Thomas Wayne', with a stylized flourish extending to the right.

Thomas Wayne

President, Poseidon Global Consultants, Inc.