

P14 00003440

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION DIFUSSION GROUP, CORP.

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H17000018118

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for 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 DIUSSION GROUP, CORP.

SECOND: The document number of the corporation (if known) is P14000024440

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/03/2016

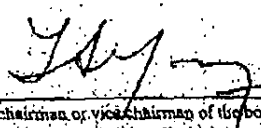
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FOURTH: The revocation of dissolution was authorized on 01/18/2017

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☐ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in-office was _____ and the vote for the resolution was _____ for and _____ against.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature 

(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name MACCAN, ISABEL A.

Title DIRECTOR

H17000018118

H:16000297820

ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **DIFUSION GROUP, CORP.**
P14000024440

SECOND: The date dissolution was authorized: **12/02/2016**

THIRD: Adoption of Dissolution (Check One)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve

The number of votes cast for dissolution was sufficient for approval by
..... (voting group)

Signed this 02 day of DECEMBER, 2016

Signature



OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MACCAN, ISABEL A.
Name
PRESIDENT
Title

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