

P16000047843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

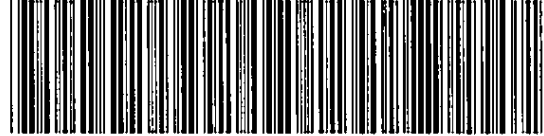
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200318393412

09/12/18--01004--006 **52.50

2018 SEP 14 PM 4:34
STATE OF MISSISSIPPI
DEPT. OF REVENUE

SEP 13 2018
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations
2010 SEP 14 PM 4:35

NAME OF CORPORATION: Space age water inc.

DOCUMENT NUMBER: P16000047843

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

Please return all correspondence concerning this matter to the following:

Lathan Bain
Name of Contact Person

Space Age Water inc.
Firm/Company

1110 hwy A1A
Address

Satellite Beach, FL 32937
City/State and Zip Code

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

For further information concerning this matter, please call:

Lathan Bain At (321) 704-1499
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

RECEIVED

18 JUL 27 AM 8:57

SECRETARY OF STATE
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: Space Age Water inc.

SECOND: The document number of the corporation (if known) is P16000047843

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

filed with the Florida Department of State is 04/30/2018

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 05/15/18

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)

Lathan Bain
(Typed or printed name of person signing)

President

(Title of person signing)

FILED
Apr 30, 2018
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
SPACE AGE WATER INC.
- SECOND: The document number of the corporation: P16000047843
- THIRD: The date dissolution was authorized: April 30, 2018
Effective date of dissolution: April 30, 2018
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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: LATHAN BAIN

PRESIDENT

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

2018 SEP 14 PM 4:13

August 15 2018

Lathan Bain

Space Age Water inc.

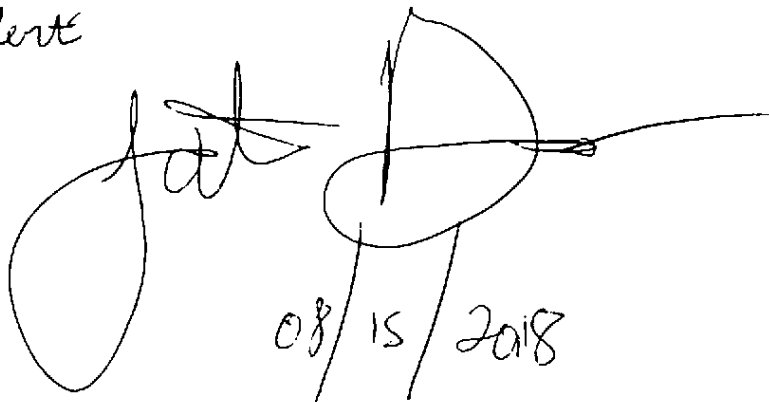
Ref. Number: P16000047843

Per Letter number: G18A00015725

To Whom it may Concern:

The following is a statement from Lathan Bain The president and single Share holder of Space Age Water inc. I confirm that the Revocation was approved by the share holders, the Number cast for revocation was sufficient for approval.

Lathan Bain
President



08/15/2018