

P96000100161

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Revolution Outdoor Advertising, Inc.

DOCUMENT NUMBER: P96000100161

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

Please return all correspondence concerning this matter to the following:

Karen W. Lessard, Paralegal

(Name of Person)

Kean, Miller, Hawthorne, D'Armond, McCowan & Jarman, L.L.P.

(Name of Firm/Company)

P. O. Box 3513

(Address)

Baton Rouge, LA 70821-3513

(City/State/and Zip Code)

For further information concerning this matter, please call:

Karen W. Lessard

(Name of Person)

at (225) 382-4626

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

KEAN MILLER

KEAN MILLER HAWTHORNE D'ARMOND McCOWAN & JARMAN LLP
ATTORNEYS AT LAW

Karen W. Lessard, Paralegal
Ph. 225.382.4626 Fax 225.388.9133
Karen.Lessard@KEANMILLER.COM

December 30, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Revolution Outdoor Advertising, Inc.
Our File: 78-40205

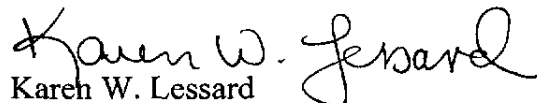
Dear Sir/Madam:

Please find enclosed Articles of Dissolution, along with a check in the amount of \$43.75, for the filing cost and a certified copy. Please forward evidence of this filing to my attention at the above referenced address.

If you need anything further, please feel free to give me a call at (225) 382-4626.

Very truly yours,

KEAN, MILLER, HAWTHORNE, D'ARMOND,
McCOWAN & JARMAN, L.L.P.


Karen W. Lessard
Corporate Paralegal

enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Revolution Outdoor Advertising, Inc.

SECOND: The document number of the corporation (if known): P96000100161

THIRD: The date dissolution was authorized: November 30, 2004

Effective date of dissolution if applicable: December 31, 2004

(no more than 90 days after dissolution file date)

FOURTH: 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 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 _____ day of December, 2004.

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)

Keith A. Istre

(Typed or printed name of person signing)

VP-CFO

(Title of person signing)

Filing Fee: \$35

05 JAN - 4 2005
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