

P97000073322

PRISM PHOTOGRAPHY, INC.
1177 PARK AVENUE, SUITE 5, PMB 193
ORANGE PARK, FL 32073
(904) 908-9222

August 10, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed the following:

1. Revocation of Articles of Dissolution for Prism Photography, Inc.
2. Check number 744 in the amount of \$43.75. This represents the \$35.00 filing fee, and payment for one certified copy of the revocation of dissolution.
3. Copy of dissolution documents.

Should there be any questions regarding this, or if additional information is needed, my wife, Darlene Stout, can be contacted at 904-981-4126 (work) between 8:00 a.m. and 5:00 p.m., or either of us can be reached at 904-908-9222 (home) after those hours. It was unclear as to whether additional fees must be submitted. If this is the case, please notify us and they will be remitted promptly.

Sincerely,



Robert A. Stout

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*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 18 PM 1:01

Revocation of Dissolution
LTS
9-20-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

ROBERT A. STOUT
PRISM PHOTOGRAPHY, INC.,
1177 PARK AVE., STE. 5, PMB 193
ORANGE PARK, FL 32073

SUBJECT: PRISM PHOTOGRAPHY, INC.
Ref. Number: P97000073322

We have received your document for PRISM PHOTOGRAPHY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution can only be filed within 120 days from the date the Articles of Dissolution were filed. This document cannot be filed because the 120 day period has expired.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 302A00049593

September 13, 2002


Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Jackson:

Enclosed is the Uniform Business Report for Prism Photography, Inc. along with a check in the amount of \$550.00 for this filing. You are holding our revocation of dissolution awaiting submission of this report.

If you require additional information, please call me a 904-981-4126 from 8:00 a.m. to 5:00 p.m. Otherwise, I will look forward to receipt of confirmation that the Revocation of Dissolution has been completed and filed appropriately.

Sincerely,

A handwritten signature in cursive script that reads "Darlene F. Stout".

Darlene F. Stout

**PRISM PHOTOGRAPHY, INC.
1177 PARK AVENUE, SUITE 5, PMB 193
ORANGE PARK, FL 32073
(904) 908-9222**

August 30, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

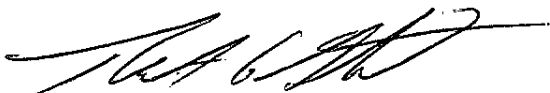
We are in receipt of your August 23 letter indicating that the Articles of Revocation of Dissolution we submitted were not filed due to the expiration of 120-day time limit. I do have the following clarification points/questions with regard to this matter:

1. The information contained on your web site indicates that the revocation can be filed within 120 days of the EFFECTIVE date of the dissolution (in this case the effective date of the dissolution was May 15, 2002). However, the letter received today indicates they should have been filed 120 days from the date the Articles were FILED (in this case April 17, 2002). Please refer to Attachment I. In counting from the date of the filing, August 15, 2002 would have been 120 days. Our cover letter and revocation documents were signed on August 10, 2002. Although I do not have proof of the actual mailing date, it is clear the intent was to revoke the dissolution within the appropriate time period. And had the filing date been 120 days from the effective date of the dissolution, we would have been well within this timeframe.
2. When the revocation was submitted, a check was enclosed for the appropriate amount for the filing fee and one certified copy of the revocation. If the documents arrived past the 120-day limit, why was the check not returned with the original documents?

I would like to request that you reconsider the validity of this filing given the conflicting information that I have presented, and the fact that the documents were signed and dated prior to the 120-day deadline. There was no substantiated proof provided that these documents did not arrive in your offices by the stated deadline. I believe that our intent to revoke the articles of dissolution was clear, and this matter is simply a misunderstanding and miscommunication of information.

My wife can be contacted at 904-981-4126 (work) between 8:00 a.m. and 5:00 p.m., or I can be reached at 904-908-9222 after 4:00 p.m. Thank you for your consideration in this very important matter.

Sincerely,



Robert A. Stout

Cc: Mr. Jim Smith, Secretary of State

REVOCATION OF ARTICLES OF DISSOLUTION

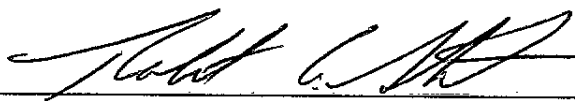
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 18 PM 1:01

- FIRST: The name of the corporation is: Prism Photography, Inc.
1177 Park Avenue, Suite 5, PMB# 193
- SECOND: The date dissolution was authorized was March 5, 2002 to be effective
on May 15, 2002.
- THIRD: Adoption of Revocation of Dissolution

As with the dissolution, this Revocation of Dissolution was approved by the shareholders.
The number of votes cast for dissolution was sufficient for approval. This revocation was
authorized on August 5, 2002.

Signed this 10th day of August, 2002

Signature


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

Robert A. Stout
(Typed or printed name)

President
(Title)

2002 APR 17 PM 2:58

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: Prism Photography, Inc.
1177 Park Avenue, Suite 5, PMB# 193
- SECOND: The date dissolution was authorized was March 5, 2002 to be effective on May 15, 2002.
- 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.

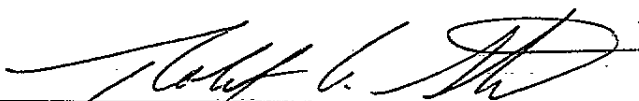
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16th day of April, 2002

Signature



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

Robert A. Stout

(Typed or printed name)

President

(Title)