

P98000084103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/22/06--01009--006 **193.75

Rev. of D:SS.

Sf

To: State of Florida

From: Linda Perry

Re: Revocation of Dissolution and
Annual Report RTO Ventures, Inc.

I tried to print out the entire filing of the dissolution but could only get the first page. See below, I got a blank page on the remaining two pages.

Should you have any questions, I can be reached on 212 371 8935.

Linda Perry

Attachments:

Revocation of Dissolution
Annual Report 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RTG VENTURES, INC.

DOCUMENT NUMBER: P98000084103

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

Please return all correspondence concerning this matter to the following:

Linda Perry
(Name of Contact Person)

RTG VENTURES, INC.
(Firm/Company)

185 MADISON AVE. 10TH FLR
(Address)

NEW YORK, NEW YORK
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Perry at (212) 371 8935
(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 RTG VENTURES, INC.

SECOND: The document number of the corporation (if known) is P98000084103

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 3/30/06; Filed 4/03/06

FOURTH: The Revocation of Dissolution was authorized on 4/24/06
APRIL 24, 2006

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 Linda Perry
(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)

Linda Perry
(Typed or printed name of person signing)

CEO, President and Director
(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE \$35

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 Florida Department of State: K.T.B. Ventures Inc.

SECOND: The document number of the corporation (if known): 998000084103

THIRD: The date dissolution was authorized: 03/30/06

Effective date of dissolution if applicable: 03/30/06
(no more than 90 days after dissolution (if done))

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 all 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)

Signature: [Signature]
(By a director, president or other officer, or director of affairs (not an officer) who has been selected by the incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary, by the majority)

William Sharpe

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATE AFFAIRS

[Signature]