

P03000117084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

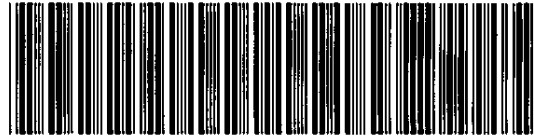
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Miss

05/28/09--01011--019 **35.00

FILED
2009 JUN 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bob
6/19/09

00789, 04522, 00671





FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2009

Melissa Hendrix
H2O AD Group, Inc.
705 Pamela Drive
Punta Gorda, FL 33950

SUBJECT: H2O AD GROUP INC.
Ref. Number: P03000117084

We have received your document for H2O AD GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 109A00018365

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 19 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 903000117084

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

Please return all correspondence concerning this matter to the following:

Melissa Hendrix
(Name of Contact Person)

H2O Ad Group, Inc.
(Firm/Company)

705 Pamela Dr.
(Address)

Punta Gorda, FL 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Hendrix at (941) 268-8566
(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 DISSOLUTION

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2009 JUN 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H2O Ad Group Inc.

SECOND: The document number of the corporation (if known): 903000117084

THIRD: The date dissolution was authorized: 1/31/2009

Effective date of dissolution if applicable: _____
(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 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

a majority of directors
(voting group)

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)

Edward L. Hendrix, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35