

LD4000056424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

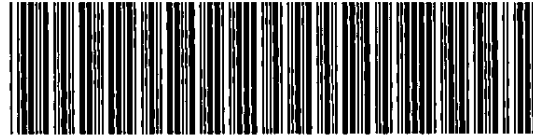
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

LS

Office Use Only



200102131202

06/20/07--01047--002 **25.00

2007 JUN 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The Law Offices of Sean F. Bogle, P.A.

P.O. Box 151358, Altamonte Springs, FL 32715-1358
706 Turnbull Avenue, Suite 203, Altamonte Springs, FL 32701
Phone: 407-834-3311 Fax: 407-834-3302

Sean F. Bogle, MBA, J.D. *
* Also Admitted in the District of Columbia

Catherine M. Outlan, Paralegal
Jodi Larson, Legal Assistant

Tuesday, June 05, 2007

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: TOB Specialty Products, LLC

To Whom It May Concern:

Enclosed please find and kindly file the following documents:

TOB Specialty Products, LLC Articles of Dissolution.

Please contact our office with any questions or comments.

Sincerely,


Sean Bogle

Enclosures (as stated)

Cc: Don Bores
Paul Walsh
Paul Hoge
Mike Kirkwood
Phil Viscidi
Lily Liu



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2007

THE LAW OFFICES OF SEAN F. BOGLE, P.A.
P.O. BOX 151358
ALTAMONTE SPRINGS, FL 32715-1358

SUBJECT: TOB SPECIALTY PRODUCTS, L.L.C.
Ref. Number: L04000056424

We have received your document for TOB SPECIALTY PRODUCTS, L.L.C., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 107A00039147

TOB SPECIALTY PRODUCTS, LLC

ARTICLES OF DISSOLUTION

TOB SPECIALTY PRODUCTS, LLC, a dissolved Florida Limited Liability Company, executes the following Articles of Dissolution pursuant to section 608.445 of the Florida Limited Liability Act:

FIRST: The name of the *company* is: TOB SPECIALTY PRODUCTS, LLC
(the "Company").

SECOND: The effective date of the dissolution of the Company is the date of execution.

THIRD: The written consent of all of the Members resulted in the Company's dissolution under Section 608.441 of the Florida Limited Liability Company Act.

FOURTH: All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore under Section 608.4421 of the Florida Limited Liability Company Act.

FIFTH: All the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no pending lawsuits against the Company in any Court.

Effective Date: JUNE 30 2007.

EXECUTED: This 10 day of MAY 2007.

TOB SPECIALTY PRODUCTS, LLC

By: DONALD J. BORES, SR.



2007 JUN 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

UNANIMOUS CONSENT ACTION OF THE
MEMBERS OF

TOB SPECIALTY PRODUCTS, LLC

The undersigned, as all the Members of TOB SPECIALTY PRODUCTS, LLC, a Florida limited liability company (the "Company") unanimously agree, adopt, consent to, and order the following corporate actions under s. 608.441 of the Florida Limited Liability Company Act (the "Act"):

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given
2. The undersigned adopt the following corporate actions:

WHEREAS, the Members desire to dissolve TOB SPECIALTY PRODUCTS, LLC.

WHEREAS, it is in the best interests of the Members to consummate this transaction.

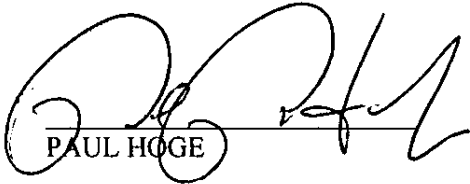
NOW, THEREFORE:

BE IT RESOLVED, that the Company be dissolved. DONALD J. BORES, SR. is authorized and directed on behalf of the Company to negotiate, execute, and deliver the Agreements and any and all other instruments or agreements deemed necessary or appropriate by them to consummate the transaction contemplated by the Agreement, with such deletions, modifications, or other changes deemed necessary or appropriate by such officer(s), in their sole discretion, on the advice of counsel or otherwise, to carry out the purpose or intent of the foregoing resolution and to do or cause to be done any and all such acts and things by or on behalf of the Company, in their sole discretion, upon advice of counsel or otherwise, as they deem necessary and appropriate to consummate the transaction contemplated by the Agreement; and

BE IT FURTHER RESOLVED, that the Managing Member of the Company is authorized and directed to furnish copies of the foregoing resolution to all Members and to certify that such resolution is in full force and effect and has not been rescinded or modified.

IN WITNESS WHEREOF, the undersigned, as all of the Members of TOB SPECIALTY PRODUCTS, LLC, execute the foregoing corporate action for the purpose of giving their consent to it as of the 10th day of May, 2007.

Unanimous Consent of Action of the
Members of TOB Specialty Products, LLC
Page Two

 5/24/07
PAUL HOGE

DONALD J. BORES, SR./CONSULTANTS TO INDUSTRY, INC.

PAUL R. WALSH, JR./PVMC, INC.

MICHAEL KIRKWOOD/McGAYCEE, INC.

PHIL VISCIDI/VISCIDI COMMUNICATIONS, INC.


LILY LIU
LILY AND ASSOCIATES, INC.

2007 JUN 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Unanimous Consent of Action of the
Members of TOB Specialty Products, LLC
Page Two

PAUL HOGE

 / consultants to Industry Inc

DONALD J. BORES, SR./CONSULTANTS TO INDUSTRY, INC.

PAUL R. WALSH, JR./PWMC, INC.

MICHAEL KIRKWOOD/McGAYCEE, INC.

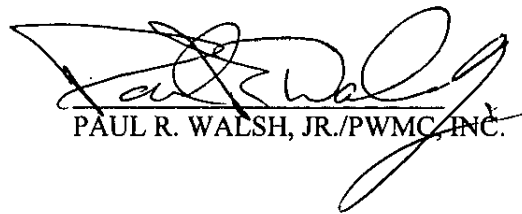
PHIL VISCIDI/VISCIDI COMMUNICATIONS, INC.

LILY LIU
LILY AND ASSOCIATES, INC.

Unanimous Consent of Action of the
Members of TOB Specialty Products, LLC
Page Two

PAUL HOGE

DONALD J. BORES, SR./CONSULTANTS TO INDUSTRY, INC.



PAUL R. WALSH, JR./PVMC, INC.

MICHAEL KIRKWOOD/McGAYCEE, INC.

PHIL VISCIDI/VISCIDI COMMUNICATIONS, INC.

LILY LIU
LILY AND ASSOCIATES, INC.

FILED

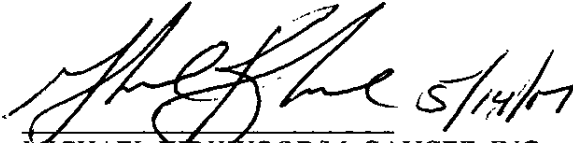
2007 JUN 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unanimous Consent of Action of the
Members of TOB Specialty Products, LLC
Page Two

PAUL HOGE

DONALD J. BORES, SR./CONSULTANTS TO INDUSTRY, INC.

PAUL R. WALSH, JR./PVMC, INC.



MICHAEL KIRKWOOD/McGAYCEE, INC.

PHIL VISCIDI/VISCIDI COMMUNICATIONS, INC.

LILY LIU
LILY AND ASSOCIATES, INC.

FILED

2007 JUN 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unanimous Consent of Action of the
Members of TOB Specialty Products, LLC
Page Two

PAUL HOGE

DONALD J. BORES, SR./CONSULTANTS TO INDUSTRY, INC.

PAUL R. WALSH, JR./PVMC, INC.

MICHAEL KIRKWOOD/McGAYCEE, INC.



PHIL VISCIDI/VISCIDI COMMUNICATIONS, INC.

LILY LIU
LILY AND ASSOCIATES, INC.

FILED

2007 JUN 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unanimous Consent of Action of the
Members of TOB Specialty Products, LLC
Page Two

PAUL HOGE

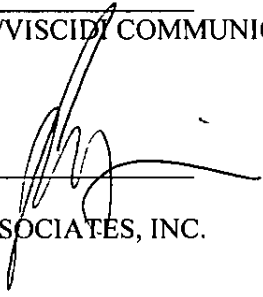
DONALD J. BORES, SR./CONSULTANTS TO INDUSTRY, INC.

PAUL R. WALSH, JR./PVMC, INC.

MICHAEL KIRKWOOD/McGAYCEE, INC.

PHIL VISCIDI/VISCIDI COMMUNICATIONS, INC.

LILY LIU
LILY AND ASSOCIATES, INC.



FILED

2007 JUN 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA