

NO8000002288

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November 4, 2014

Ms. Irene Albritton
Regulatory Specialists II
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution – Not-for-Profit Bedtime Bundles, Inc.
Your letter # 414A00023095

Dear Sirs/Ladies:

In response to your letter dated October 28th, referenced above, I am submitting the corrected, signed Articles of Dissolution reflecting the nonprofit statute for this corporation.

You are in receipt of the check for \$35 previously submitted to the Division of Corps for the filing fee. Please return all correspondence concerning this matter to my attention.

Should you have any questions, please contact me. Thank you.

Sincerely yours,


Craig R. Woodward

REPLY TO:

❑ 3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

❑ 606 BALD EAGLE DRIVE
SUITE 500
P.O. BOX ONE
MARCO ISLAND, FL 34146
239-394-5161
239-642-6402 FAX

WWW.WPL-LEGAL.COM

CRW/gd
Enclosures as noted

RECEIVED NOV 03 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2014

WOODWARD, PIRES & LOMBARDO, P.A.
% CRAIG R. WOODWARD
606 BALD EAGLE DR., STE. 500
MARCO ISLAND, FL 34146

SUBJECT: BEDTIME BUNDLES, INC.
Ref. Number: N08000002288

We have received your document for BEDTIME BUNDLES, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 414A00023095

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida **not-for-profit** corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:
BEDTIME BUNDLES, INC.

SECOND: The document number of the corporation is: N08000002288.

THIRD: Adoption of Dissolution (Complete Section I or II)

SECTION I: If the corporation has members entitled to vote:
(Check/Complete One)

- ☒ The date of meeting of members at which the resolution to dissolve was adopted was: August 31, 2014. The number of votes cast by the members for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

or

SECTION II: If the corporation has no members or members entitled to vote on the dissolution:

The date of adoption of the resolution by the board of directors was: N/A.

The number of directors in office was N/A and the vote for resolution was N/A for and N/A against. (Must be a majority vote.)

FOURTH: Effective date of dissolution, if applicable: August 31, 2014.

Signature: 

(By the chairman or vice chairman of the board, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a received, trustee, or other court appointed fiduciary, by that fiduciary)

Robert Reiley

(Typed or printed name of person signing)

President

Title of Person Signing

10/13/14
Date

Filing Fee: \$35.00, Payable to Division of Corps., Amendment Section,
P.O. Box 6327, Tallahassee, FL 32314

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