

PO2000047399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

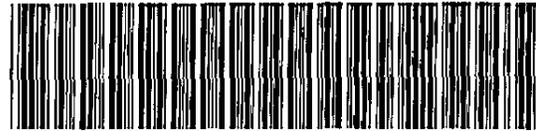
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800056685228

06/30/05--01026--003 **35.00

RECORDS SECTION
TALLAHASSEE, FLORIDA

05 JUN 30 AM 11:28

FILED

or Vol. 100

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BONITA ELECTRONICS, INC.

DOCUMENT NUMBER: P02000047399

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

Please return all correspondence concerning this matter to the following:

KARL KLEMM

(Name of Person)

BONITA ELECTRONICS, INC.

(Name of Firm/Company)

4450 BONITA BEACH RD. STE.9

(Address)

BONITA SPRINGS, FL 34134

(City/State/and Zip Code)

For further information concerning this matter, please call:

KARL KLEMM

(Name of Person)

at (239) 495-3133

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
BONITA ELECTRONICS, INC.

SECOND: The document number of the corporation (if known): P02000047399

THIRD: The file date the articles of incorporation: 4/26/2002

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 25 day of JUNE, 2005.

Signature: *Karl Klemm*
(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.)

KARL KLEMM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
05 JUN 30 AM 11:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA