P03000132871

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COVER LETTER

TO: Amendment Section	
Division of Corporations	4
9 (4 · · · · · · · · · · · · · · · · · ·	
SUBJECT: APTICLES OF L)155 OLGTI ON
DOCUMENT NUMBER: P03000	132871
The enclosed Articles of Dissolution and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
WILLIAM MORLEY (Name of Contact	
(Name of Contact	Person)
BOM ENTERPRIZE INC (Firm/Comp	
(Firm/Comp	any)
805 AI REYNOLDS ST	
POJ W. REYNOLDS ST. (Address)	
PLANT CITY FL 33563	
PLANT CITY FL 33563 (City/State and Z	Cip Code)
For further information concerning this matter, plea	ase call:
To raide mornano concerning and marror, pre-	
ALL A. MARREY	(DI3 \ 754-4999
(Name of Contact Person)	(813) 754-4999 (Area Code & Daytime Telephone Number)
	· · · · · · · · ·
Enclosed is a check for the following amount:	
Certificate of Status Certi (Add	75 Filing Fee & \$\Bigcup \$\$52.50 Filing Fee, Ified Copy Certificate of Status & Certified Copy osed) (Additional copy is
CIRCA	enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

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:
	BOM ENTERPRIZE INC.
SECOND:	The document number of the corporation (if known): P03000/3287/
THIRD:	The date dissolution was authorized: $\frac{12/31/09}{2}$
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes case 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
	(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)
	WILLIAM MORLEY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35