

P05000139540

(Requestor's Name)

(Address)

Lupinus
912 Channelside Dr #2417
Tampa, FL 33602

☐ MAIL

(Business Entity Name)

(Document Number)

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09 JUL 27 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis
C.COULLIETTE
JUL 29 2009
EXAMINER

ARTICLES OF DISSOLUTION
OF
Bent Frame, Inc.

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation as currently filed with the Florida Department of State is Bent Frame, Inc. original Articles of Incorp filed 10/12/2005
2. The document number of the Corporation is P05000139540.
3. The date dissolution was authorized was December 12, 2008, to be effective as of December 31, 2008.
4. The number of votes cast by the Shareholders and Directors for dissolution was sufficient for approval.

Executed this 31 day of December, 2008.

Bent FRAME, INC.

By: David J. Luppino
David J. Luppino, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY OF RESOLUTION

OF

Bent Frame, INC.

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

JODI L. LUPPINO (the "Affiant"), being duly sworn, deposes and says:

That the Affiant is the Secretary of *Bent Frame, INC.*, a Corporation located in Tampa, Florida; that the Affiant has custody of the books of the said Corporation; and that the following is a true and correct copy of a Resolution adopted pursuant action by unanimous written consent which was signed on December 12th, 2008, by all of the Stockholders and Directors of the said Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that in the judgment of the Stockholders and Directors of the Corporation, it is deemed advisable and for the benefit and in the best interest of the Corporation that it should be liquidated and dissolved.

FURTHER RESOLVED, that the following Plan of Liquidation pursuant to §331 of the Internal Revenue Code, be and the same is hereby adopted:

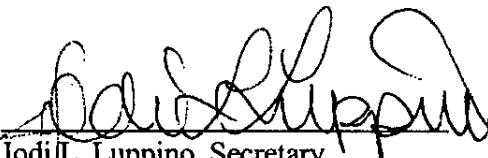
1. Within thirty (30) days after the date on these Minutes, the Corporation shall file Form 966 with the District Director of the Internal Revenue Service, attaching a certified copy of this Resolution, indicating that the Stockholders and Directors have adopted this Plan of Liquidation pursuant to §331 of the Internal Revenue Code.

2. That the Corporation, by its duly authorized officers, proceed to liquidate and distribute the assets to the Stockholders as an incident to this Plan of Liquidation pursuant to §331 of the Internal Revenue Code.

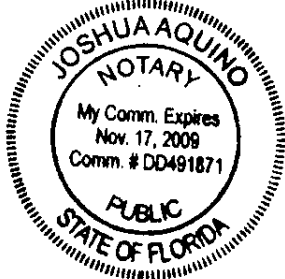
3. That as soon as practical after the distribution of the assets to the Stockholders, the Corporation shall be authorized to file Articles of Dissolution of the Corporation pursuant to the provisions of the State of Florida, and that the Officers of the Corporation are hereby authorized, empowered, and directed to execute any and all documents necessary to effectuate such Dissolution.

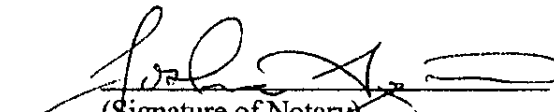
4. That the Officers and Directors be and they are hereby empowered, authorized, and directed to proceed in accordance with this Resolution adopted by the Stockholders and Directors, said Officers and Directors being authorized to adopt any subsequent Resolution to effectuate the intent of the Stockholders and Directors to liquidate the Corporation in accordance with this Plan of Liquidation pursuant to §331 of the Internal Revenue Code.

EXECUTED BY the Affiant as Secretary of Bentframe, Inc., this 6 day of January, 2009.


Jodi L. Luppino, Secretary

The foregoing Resolution was acknowledged before me this day of January, 2008 by Jodi Luppino, Secretary of Bentframe, Inc., who is personally known to me or who has produced a Florida Drivers License as identification.




(Signature of Notary)
Joshua Aquino
(Printed Name of Notary)
NOTARY PUBLIC
State of Florida At Large

My Commission Expires: Nov 17, 2009