Po6000063412

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(Address)
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revocation of

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2112/08

COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: NITE "N" GALE, INC.
DOCUMENT NUMBER: 10 60000 63412
The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STEPHEN DWORKOwitz (Name of Contact Person)
NITIE "N" GALE, INC (Firm/Company)
1950 South DEEDN DRIVE APT 19E (Address)
HANDALE, FLORIDA 33009 (City/State and Zip Code)
For further information concerning this matter, please call:
STRPHEN DWORKOWITZ at (732) 688-5406 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION FILED

Dissolution	prior to the expiration of 120 days following the effective date (or file date, if no effective date) of of Dissolution: SECRETARY OF STATE TALLAHASSEE FLORID
FIRST:	The name of the corporation is NITE N'GALE, INC
SECOND:	The document number of the corporation (if known) is <u>lo 600063</u> 412
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is
FOURTH:	The Revocation of Dissolution was authorized on
FIFTH:	Adoption of Revocation of Dissolution (check one)
	The board of directors revoked the dissolution. The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization. The shareholders revoked the dissolution and the number of votes cast was sufficient for approval. The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval. (voting group)
SIXTH:	A copy of the Articles of Dissolution is attached.
	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) STBOHEN DUOR KOW + SECT. (Typed or printed name of person signing)
	SECRETARY (Title of person signing)

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:
	NITE "N" GAIR INC.
SECOND:	The document number of the corporation (if known): PO 60000634/2
ГHIRD:	The file date of the articles of incorporation: MAY 4, 200
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.
	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.
Signa	(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.)
	STIZPHEN DWORKOWITZ (Typed or printed name of person signing)
	SECRETARY (Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

Name of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:

NITE

NIT

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

NITE "N" CALE, INC 1950 S. OCEAN DRIVE APTIGE NAMANDALE, FL, 33009

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

STEPHEN DWORKOWITZ

against this corporation as provided in s. 607.1407, F.S.

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00