

PO6000146405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

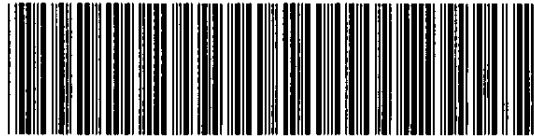
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 NOV 24 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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12/1/08

Kenneth J. Binda, P.A.
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Palm Bay, Florida 32907-2568

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November 17, 2008

Amendment Section
DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

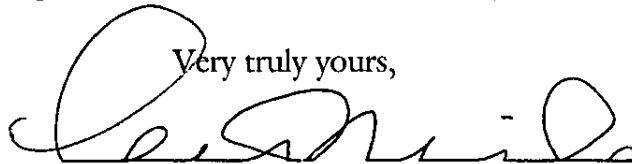
RE: Articles of Dissolution; Bob's Midnight Shopping, Inc.

Dear Sir/Madam:

Enclosed please find the original, and one (1) copy of the Articles of Dissolution, and Notice of Corporate Dissolution with reference to the above matter. Please file said original documents, returning a file-stamped copy to our office in the envelope provided for your convenience. In addition, our firm's check number 4675 in the amount of \$35.00 is enclosed, representing the necessary fees in this matter.

Should you have any questions, please do not hesitate to contact my office. I remain,

Very truly yours,



Kenneth J. Binda

enclosure(s)

KJB: kb

cc: Client (without enclosures)

2/1/08

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ARTICLES OF DISSOLUTION
OF
BOB'S MIDNIGHT SHOPPING, INC.

2008 NOV 24 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of **BOB'S MIDNIGHT SHOPPING, INC.**, a Florida profit corporation, pursuant to §607.1403 of Florida Statutes, and as authorized by **BOB'S MIDNIGHT SHOPPING, INC.**, hereby submits these Articles of Dissolution, in accordance with the laws of the State of Florida, as follows:

ARTICLE I. - NAME

The name of this corporation as currently filed with the Florida Department of State is **BOB'S MIDNIGHT SHOPPING, INC.**

ARTICLE II. - DOCUMENT NUMBER

The document number of the corporation is: P06000146405.

ARTICLE III - DISSOLUTION AUTHORIZATION DATE

The date dissolution was authorized for **BOB'S MIDNIGHT SHOPPING, INC.**, is November 6th, 2008. The date dissolution is to be effective is December 1st, 2008.

ARTICLE IV. - ADOPTION OF DISSOLUTION

The dissolution was unanimously approved by 100% of the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of **BOB'S MIDNIGHT**

SHOPPING, INC. has executed these Articles of Dissolution, this 17 day of NOV., 2008.

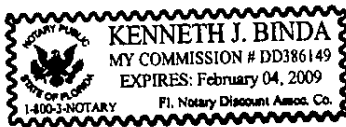
BOB'S MIDNIGHT SHOPPING, INC.

By: Robert L. Cowan, Jr.
Robert L. Cowan, Jr., President

STATE OF FLORIDA

COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared to me Robert L. Cowan, Jr. known to be the person described as the President of the said corporation and who executed the foregoing Articles of Dissolution, and acknowledged before me that he signed these Articles of Dissolution in his respective capacity.



[Signature]
NOTARY PUBLIC

My commission Expires:

NOTICE OF CORPORATE DISSOLUTION

THIS NOTICE is submitted by the dissolved corporation named below for resolution of payment of unknown claims against the corporation as provided in §607.1407 of Florida Statutes.

1. The Name of the Corporation is: **BOB'S MIDNIGHT SHOPPING, INC.**
2. The date the dissolution is to be effective is: December 1st, 2008.
3. The information which must be included in the claim is:
 - a. The name, address, and telephone number of the Claimant.
 - b. The date when the claim or obligation accrued.
 - c. The name and capacity of the person with **BOB'S MIDNIGHT SHOPPING, INC.**, that incurred or authorized the obligation.
 - d. The dates and amounts of any payments previously made on the obligation by **BOB'S MIDNIGHT SHOPPING, INC.**
4. The mailing address to which the claim may be sent:

Mr. Robert L. Cowan, Jr.
2750 Flintstone Street SE
Palm Bay, Florida 32907
5. 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.

Signed this 17 day of NOV, 2008.

BOB'S MIDNIGHT SHOPPING, INC.

By: Robert L. Cowan, Jr.
Robert L. Cowan, Jr., President