107000103090

| (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: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|--|
| SUBJECT: When Aliens Attack Inc. dis | solution |
| DOCUMENT NUMBER: P07000103090 | |
| The enclosed Articles of Dissolution and fee are s | ubmitted for filing. |
| Please return all correspondence concerning this m | natter to the following: |
| Brian W Thomas | |
| (Name of Contact | Person) |
| When Aliens Attack | |
| (Firm/Company) | |
| 25215 Geddy Drive | |
| (Address) | |
| Land O Lakes, FL 34639 | · |
| (City/State and 2 | Zip Code) |
| For further information concerning this matter, ple | ase call: |
| Brian W Thomas at (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Cert (Add | .75 Filing Fee & \$\sum \\$52.50 Filing Fee, ified Copy Certificate of Status & itional copy is 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 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: |
|---|---|
| | WHEN ALIENS ATTACK INC. |
| SECOND: | The document number of the corporation (if known): P07000103090 |
| THIRD: | The date dissolution was authorized: 12/31/2009 |
| | Effective date of dissolution <u>if applicable</u> : 12/31/2009 (no more than 90 days after dissolution file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) |
| | Dissolution was approved by the shareholders. The number of votes cast 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 |
| | Officers |
| | (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) |
| | Brian W Thomas |
| | (Typed or printed name of person signing) |
| | President |
| | (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 against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: WHEN ALIENS ATTACK INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: The corporation was dissolved because the band is no longer together and no business was done for over a year. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) **Brian W Thomas** 25215 Geddy Drive Land O Lakes, FL 34639 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. **Brian W Thomas**

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

Printed Name of the Person Filing