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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BR
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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|----|------------------------------|---------------------|
| 1. | MIDNIGHT RAMBLER INC. | P08000013813 |
| | (Corporation Name) | (Document #) |
| 2. | | |
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NEW FILINGS

	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

**REGISTRATION/
QUALIFICATION**

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

MIDNIGHT RAMBLER INC.

FILED

2009 JAN 23 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **MIDNIGHT RAMBLER INC.**, 8512 North Highland Avenue, Tampa, Florida 33604.

SECOND: The date of the adoption of these Articles of Dissolution is 6 January 2009.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 January 2009

MIDNIGHT RAMBLER INC.

By: David James
David James, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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