

P97000009677

Bemopin Enterprises, Inc.

Requester's Name

6099 N. Atlantic Ave.

Address

Cape Canaveral, FL 32920

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 PM 12:47

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

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF DISSOLUTION
OF

BEMOPIN ENTERPRISES, INC.


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DIVISION OF CORPORATIONS
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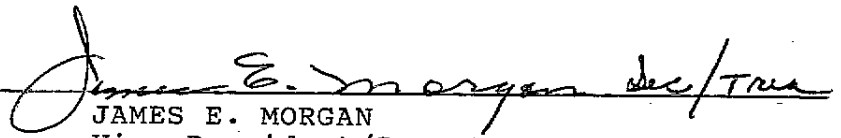
Pursuant to Section 607.1403 of the Florida General Corporation Act. The Undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the Corporation is BEMOPIN ENTERPRISES, INC.
2. The names and addresses of its officers are:
CHARLES W. PINDZIAK JAMES E. MORGAN
6099 N. Atlantic Avenue 413 Lincoln Avenue
Cape Canaveral, FL 32920 Cape Canaveral, FL 32920
3. The names and addresses of its directors are:
CHARLES W. PINDZIAK JAMES E. MORGAN
6099 N. Atlantic Avenue 413 Lincoln Avenue
Cape Canaveral, FL 32920 Cape Canaveral, FL 32920
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All remaining property and assets of the corporation have been distributed to the shareholders with their respective rights and interests.
6. There are no actions pending against the corporation in any court.

A statement of Intent to Dissolve the Corporation is attached.

DATED this 15th day of August 2001.


CHARLES W. PINDZIAK
President/Treasurer


JAMES E. MORGAN
Vice President/Secretary

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME the undersigned authority, personally appeared CHARLES W. PINDZIAK and JAMES E. MORGAN officers of BEMOPIN ENTERPRISES, INC. and being duly sworn deposes and says that they have read the foregoing Articles of Dissolution and that the matters and facts contained therein are true and correct.

SWORN and SUBSCRIBED before me this 15th day of August, 2001.

My Commission Expires: April 10, 2005

Kathleen U. Stoll
Notary Public
State of Florida



BEMOPIN Enterprises, Inc.
6099 N. Atlantic Avenue
Cape Canaveral, Florida 32920

STATEMENT OF INTENT TO DISSOLVE

BEMOPIN ENTERPRISES, INC.

WRITTEN CONSENT OF ALL SHAREHOLDERS

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida
General Corporation Act, the Shareholders of this Corporation
Submits the following statement of intent to dissolve the
Corporation upon written consent of all its Shareholders.

1. The name of the corporation is BEMOPIN ENTERPRISES, INC.
2. The names and addresses of its officers are:

CHARLES W. PINDZIAK	JAMES E. MORGAN
6099 N. Atlantic Avenue	413 Lincoln Avenue
Cape Canaveral, FL 32920	Cape Canaveral, FL 32920

The names and addresses of its directors are:

CHARLES W. PINDZIAK	JAMES E. MORGAN
6099 N. Atlantic Avenue	413 Lincoln Avenue
Cape Canaveral, FL 32920	Cape Canaveral, FL 32920

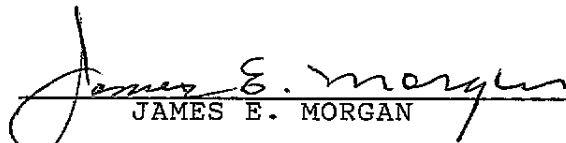
CONSENT TO DISSOLVE

BEMOPIN ENTERPRISES, INC.

We the undersigned, being all the shareholders in BEMOPIN ENTERPRISES, INC. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of BEMOPIN ENTERPRISES, INC. as of 8/21/01 to liquidate and distribute the remaining assets of BEMOPIN ENTERPRISES, INC. to the shareholders of said corporation, according to their rights and interests.



CHARLES W. PINDZIAK



JAMES E. MORGAN