

Division of Corporations

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BobKat, Inc. Employment Agt

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

BOBKAT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -6 PM 2:05

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

BOBKAT, INC.
3238 S. HIGHWAY 17-92
CASSELBERRY, FL 32792

SUBJECT: BOBKAT, INC.
REF: P97000033754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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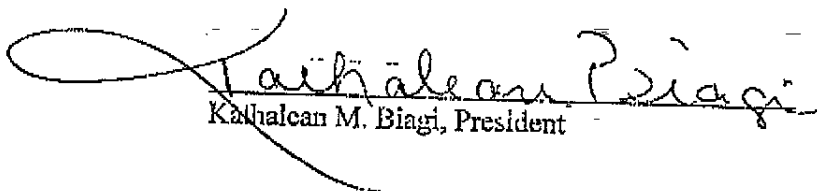
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
BOBKAT, INC.

THE UNDERSIGNED, as the President of **BOBKAT, INC.**, a Florida corporation (the "Corporation"), in accordance with Section 607.1402, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is "BobKat, Inc."
2. Date of Incorporation. The Articles of Incorporation for the Corporation were filed on April 14, 1997 and assigned document number P97000033754.
3. Authorization to Dissolve. Dissolution of the Corporation was authorized by the majority of the Corporation's shareholders on January 17, 2001. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 17th day of January, 2001.


Kathleen M. Biagi, President

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