

G96629

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January 25, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002755002--7
-01/26/99--01053--006
*****35.00 *****35.00

Re: Mimmi, Inc.

Gentlemen:

Enclosed for filing are Articles of Dissolution, in duplicate, for Mimmi, Inc. together with our firm's check for \$35 in payment of the filing fee. Please return a stamped copy to us after the Articles of Dissolution are filed.

Very truly yours,

Kathleen Haggerty
Kathleen Haggerty
Legal Assistant

Enclosures
kh:261492

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VS FEB 1 1999

FILED
99 JAN 26 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
MIMMI, INC.

FILED
99 JAN 26 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

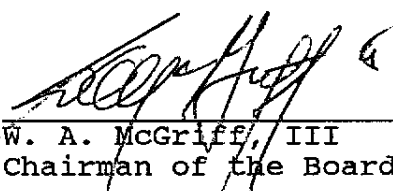
The name of this Corporation is Mimmi, Inc.

ARTICLE II

The dissolution of the Corporation was authorized by Written Consent of the Shareholders on December 17, 1998. The number of votes cast for dissolution was sufficient for approval.

Dated this 17 day of December, 1998.

MIMMI, INC.

By: 

W. A. McGriff, III
Chairman of the Board