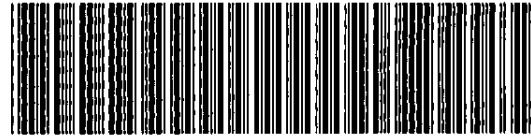


PO 7000 133347



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DATE 12/31/10

FILED  
10 DEC -7 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**BUTZEL LONG**  
ATTORNEYS AND COUNSELORS

*a professional corporation*

James C. Bruno  
313 225 7024  
bruno@butzel.com

Suite 100 150 West Jefferson  
Detroit, Michigan 48226  
T: 313 225 7000 F: 313 225 7080  
butzel.com

November 30, 2010

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
10 DEC -6 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir or Madam:

**Re: Miebach Consulting, Inc. – General  
(Certificate of Dissolution – Miebach Consulting, Inc.)**

I am enclosing for filing an originally signed Articles of Dissolution as well as a check in the amount of \$35.00 representing the filing fee. Please return the letter of acknowledgment to my attention at 150 West Jefferson, Suite 100, Detroit, MI 48226.

Please call me at (313-225-7024) with any questions. Thank you.

Sincerely,



J.C. Bruno

**VIA FIRST CLASS MAIL**

JCB/sa  
Enclosures  
(1247195.1)

EFF. DATE 12/31/10

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:

Miebach Consulting, Inc.

SECOND: The document number of the corporation (if known): P07000133347

THIRD: The date dissolution was authorized: October 5, 2010

Effective date of dissolution if applicable: December 31, 2010 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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

(voting group)

Signature: [Handwritten 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)

Martin Eckert

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35

FILED 10 DEC -7 AM 10:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA