

V62792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

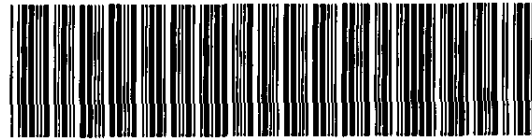
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 06 2014
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2014

SANDRA CANEPA
MC CREERY MINING, INC.
3 MARKHAM DR.
HAMPTON, VA 23669

SUBJECT: MCCREERY MINING, INC.
Ref. Number: V62792

We have received your document for MCCREERY MINING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

PLEASE FILL OUT CORRECT FORM ENCLOSED.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 914A00007667

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McCreery Mining, Inc

DOCUMENT NUMBER: V62792

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA CANEPA
(Name of Contact Person)

McCreery Mining, Inc
(Firm/Company)

3 MARKHAM DR
(Address)

HAMPTON, VA 23669
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA CANEPA at (757) 851-2959
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ~~\$35~~ Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

McCreery Mining, Inc

SECOND: The document number of the corporation (if known): V62792

THIRD: The date dissolution was authorized: 2013

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

Pres SANDRA A. CANEPA - THE ONLY SHAREHOLDER
(voting group) IN THE COMPANY
WHEN IT CEASED
OPERATIONS IN
1998 AFTER
DEATH OF ITS
THEN
PRESIDENT.

Signature: Sandra A. Canepa, President
(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)

SANDRA A. CANEPA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35