

J22307

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

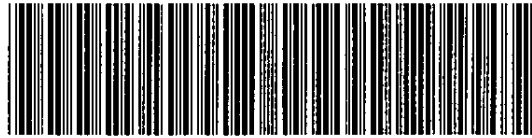
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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on 5/29

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*A Florida Professional Limited Liability Company*

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May 12, 2009

Secretary of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Dissolution for Mica Specialties, Inc..

Dear Sir/Madam:

Enclosed please: (A) the original signed articles of dissolution for Mica Specialties, Inc.; and (B) a check in the amount of \$35.00, to cover the filing fee. Please file the articles of incorporation and send notification of same to the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,



Edward R. Alexander, Jr.

Enclosures.

**ARTICLES OF DISSOLUTION  
Of  
MICA SPECIALTIES, INC.**

Mica Specialties, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403, Florida Statutes.

1. The name of the corporation is Mica Specialties, Inc. (the "**Company**").
2. The sole shareholder and sole member of the board of directors of the Company authorized, adopted and approved the dissolution of the Company on May 8, 2009, in accordance with Sections 607.0704, 607.821 and 607.1402, Florida Statutes.
3. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action and voting by voting groups was not required.
4. The effective date and time of these articles of dissolution shall be the date of filing.

EXECUTED as of this 8 day of May, 2009

Mica Specialties, Inc.

By

  
Janice Mulligan, President

FILED  
09 MAY 15 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA