

L0000008857

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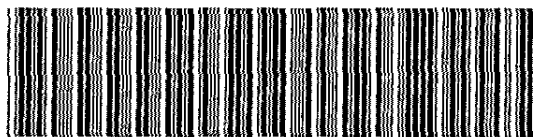
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miroplex Properties, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy R. EMENS
(Name of Person)

Mironac Development Corporation
(Firm/Company)

10801 Corkscrew Road Suite 305
(Address)

Estero, FL 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

Judy EMENS at (239) 390-5134
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE
FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

Miraplex Properties, LLC (L000000008857)

2. The date the dissolution was approved: 3/1/05

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

608.441(c) Written Consent of All of the Members

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

[Signature]

Typed or Printed name

Miraplex Properties, LLC

By: Miramar Development Corporation,

Its Managing Member

By: Jerry Schreyer, Vice President

**WRITTEN CONSENT ACTION
OF MIROMAR DEVELOPMENT CORPORATION AS THE MANAGING
MEMBER OF MIROPLEX PROPERTIES, LLC**

March 1, 2005

The undersigned, Miromar Development Corporation (the "Company") as managing and sole member of Miroplex Properties, LLC, a Florida limited liability company takes the following actions and adopts and approves the following resolutions pursuant to applicable law and in accordance with the provisions of the Operating Agreement of Miroplex Properties, LLC, as amended (the "Operating Agreement"), governing the conduct for the Company, and directs that this written consent be filed with the official records of the Company.

WHEREAS, Jerry H. Schmoyer currently serves as Vice-President of the Company; and

WHEREAS, the Company desires to authorize Jerry H. Schmoyer to enter into, execute and deliver Articles of Dissolution along with any other documents, instruments, exhibits or agreements related to and in fulfillment of the dissolution of the Company

NOW, THEREFORE:

"BE IT RESOLVED, that the sole member of the Company consents to and approves the dissolution of the Company as authorized by Section 608.441(1)(c), Florida Statutes".

"FURTHER RESOLVED, that Jerry H. Schmoyer is authorized, empowered and directed to enter into, execute and deliver for, in the name and on behalf of the Company as Managing Member of Miroplex Properties, LLC, the Articles of Dissolution and any other documents related to and required for the dissolution of the Company."

"FURTHER RESOLVED, that any document, instrument, certificate or paper executed and delivered by Jerry H. Schmoyer purportedly in accordance with one or more of the foregoing Resolutions which document, instrument, certificate or paper, if


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required by any of the foregoing Resolutions, was approved by the Company as Managing Member prior to Jerry H. Schmoyer's execution and/or delivery of them and shall be deemed conclusively to have been executed and delivered by Jerry H. Schmoyer in accordance with such Resolutions."

IN WITNESS OF THESE RESOLUTIONS, the undersigned has executed this Written Consent for the purpose of giving its consent which is effective as March 1, 2005.

Miromar Development Corporation

By: _____


Robert B. Roop, Vice President

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