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Special Instructions to Filing Officer:

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SECRETARY OF STATE

SECRETARY OF STATE

COVER LETTER

| FO: Registration Section Division of Corporations | | |
|---|---|--|
| SUBJECT: Mindful Enterprises, LLC (Name of Limited Liability Company) | | |
| (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: | | |
| To the Doiest | | |
| Jonathan Priest (Name of Person) | | |
| mindful Enterprises LLC | | |
| Mindful Enterprises, LLC (Firm/Company) | | |
| 379 Henry Wineburger Rd. | | |
| 339 Herry Wineburger Rd. (Address) | | |
| Boone, NC 28607 (City/State and Zin Code) | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| Jonathan Priest at (828) 406-4357 (Name of Person) (Area Code & Daytime Telephone Number) | | |
| Jonathan Priest at (828) 406-4357 (Name of Person) (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | |
| \$25.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | |
| MAILING ADDRESS: STREET/COURIER ADDRESS: | STREET/COURIER ADDRESS: | |
| Registration Section Registration Section Division of Corporations Division of Corporations | Registration Section Division of Corporations | |
| P.O. Box 6327 Clifton Building | Clifton Building | |
| Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 | | |

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED 09:APR 13 AM 8: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA 1. The name of a limited liability company is Mindful Enterprises, LLC 2. The Articles of Organization were filed on 4/19/2006 and assigned document number L06000040813 3. The date the dissolution was approved: $_{-}$ 4 | 9 | 2009 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Relocation to North Carolina 5. CHECK ONE: |V| All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: ✓ There are no suits pending against the company in any court. 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: Printed Name