

L070000002206

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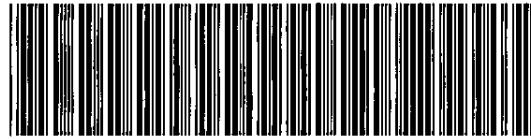
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Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301 212-0226

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Minier, LLC L07000002206
(Corporation Name) (Document #)
2. The miniER Corporation
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Pl call when ready.

CR2E031(7/97)

212-0226

Examiner's Initials

**LIMITED LIABILITY COMPANY
ARTICLES OF DISSOLUTION**

Pursuant to §608.445 of the Florida Limited Liability Company Act (the "Act"), **THE MINIER, LLC**, a Florida limited liability company (the "Company"), submits and files these Articles of Dissolution with the Florida Department of State and provides the following information:

- (1) ARTICLE FIRST: The name of the Company is THE MINIER, LLC.
- (2) ARTICLE SECOND: The effective date of the dissolution of the Company is the date of the filing of these Articles of Dissolution with the Department of State of Florida.
- (3) ARTICLE THIRD: The occurrence which resulted in the Company's dissolution pursuant to §608.441 of the Act was the written consent, by the sole member of the Company, to dissolve the Company pursuant to §608.441(c) of the Act.
- (4) ARTICLE FOURTH: All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to §608.4421 of the Act.
- (5) ARTICLE FIFTH: All the remaining property and assets of the Company have been distributed to its sole member in accordance with his rights and interests.
- (6) ARTICLE SIXTH: There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on behalf of the Company this 12th day of February, 2007.

THE MINIER, LLC

By: 

Sanford K. Boaz, Sole Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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