

L09000089825

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(Address)

(City/State/Zip/Phone #)

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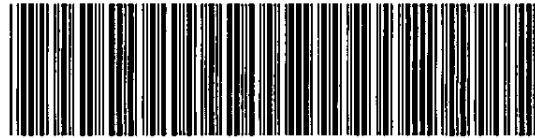
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

OCT 20 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Midway Industrial Supplies, 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:

Jerry Saresky

(Name of Person)

The Andersen Firm.

(Firm/Company)

3020 NE 32nd Ave #302

(Address)

Ft. Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Saresky

(Name of Person)

at (866) 230-2206 .

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is

Midway Industrial Supplies, LLC

2. The Articles of Organization were filed on 9-10-09 and assigned document number

609000089825

3. The date the dissolution was approved: 9-22-09

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).

Written agreement by the members of the LLC

5. 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.

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.
-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

Mark A. Hicks
Paul Hicks / S

Printed Name

Mark A. Hicks
Paul Hicks

**ACTIONS TAKEN BY WRITTEN CONSENT
OF THE MEMBERS
OF
MIDWAY INDUSTRIAL SUPPLIES, LLC**

PURSUANT to Section 608.4231 of the Florida Limited Liability Company Act, and in lieu of a meeting of the Members of MIDWAY INDUSTRIAL SUPPLIES, LLC (the "Company"), a Florida limited liability company, the Members hereby unanimously consent to taking action without a meeting, by written consent, and hereby take the following actions:

The following resolutions are hereby adopted by unanimous vote of the Members:

WHEREAS, the Members have determined that it is in the best interest of the Company to become a Wyoming limited liability company; and

WHEREAS, in order to do so, the Company must cease to be a Florida limited liability company.

THEREFORE, BE IT RESOLVED:

1. Organization in the State of Wyoming. That the appropriate officers file with the State of Wyoming all forms and documents required in order to organize the Company in the State of Wyoming, and continue its operations as a Wyoming limited liability company.
2. Dissolution of the Company in Florida. That the appropriate officers file with the State of Florida all forms and documents required in order to dissolve the Company in the State of Florida.

MADE EFFECTIVE as of the 22nd day of September, 2009.

APPROVED AND CONSENTED TO:

Mark A. Hicks

Mark Andrew Hicks, Member

Paula Nicolau Hicks

Paula Nicolau Hicks, Member

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