

L87300

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FEDERAL EXPRESS

September 5, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Micro Mite, Inc.
Our file #6794.1
Corporate Document #L87300

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Dear Sir or Madam:

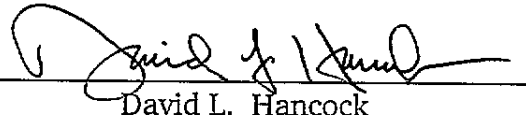
Enclosed please find with this letter the original Articles of Dissolution of the captioned corporation. Please accept the Articles of Dissolution for filing with your office. Also enclosed is our firm's check payable to the Florida Department of State in the amount of \$35.00 representing your required filing fee.

I have also enclosed a photocopy of the Articles of Dissolution which I ask that you stamp acknowledging your receipt and return the stamped Articles of Dissolution to me in the enclosed stamped, self-addressed return envelope. Thank you and please let us know immediately if you require anything further.

Very truly yours,

MOSS, HENDERSON, BLANTON, LANIER,
KRETSCHMER & MURPHY, P.A.

By


David L. Hancock

DLH:tk
enclosures as stated

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS SEP 13 2001


ARTICLES OF DISSOLUTION OF
MICRO MITE, INC.

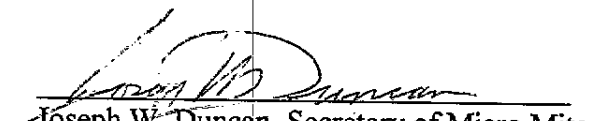
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Sections 607.1402 and 607.1403, the Articles of Dissolution of Micro Mite, Inc. are hereby filed as follows:

1. The name of this Corporation is Micro Mite, Inc. which was duly incorporated on July 17, 1990 by Articles of Incorporation filed with the State of Florida, Office of the Secretary of State, Document Number L87300.
2. Dissolution was authorized by the acts of the Board of Directors and Shareholders of the Corporation on December 23, 2000.
3. The aforesaid Corporation has elected to dissolve on the unanimous approval and consent of all the members of the Board of Directors and Shareholders of the Corporation.
4. The effective date of these Articles of Dissolution is August 29, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 29th day of August, 2001.


Janice E. Duncan, President of Micro Mite,
Inc.


Joseph W. Duncan, Secretary of Micro Mite,
Inc.

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