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9/26/00

Charter Number Only
FILED

00 SEP 27 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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-09/27/00--01013--027

*****43.75 *****43.75

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

58 Lighthouse Court

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Only |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
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Q. COULLETTE SEP 27 2000



Empire Toll Free: 1-800-432-3028

RECEIVED
00 SEP 27 AM 10:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
00 SEP 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mirdale Enterprises, Inc.

SECOND: The date dissolution was authorized: 9/26/00

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by .

_____ (voting group).

Signed this 26th day of September, 19 2000

Mirdale Enterprises Inc
(Corporation Name)

By Jeffery D. Smith
(Chairman or Vice Chairman of the Board, President, or other officer)

JEFFERY D. Smith
(Typed or printed name)

President
(Title)