

P000000063522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

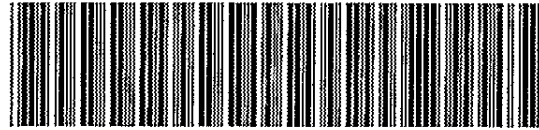
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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01/17/03--01058--028 \*\*43.75

FILED

03 JAN 17 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art Dipos/CC  
(1a) 1/24/03

State of Mind Enterprises, Inc.  
3169 Shipping Avenue Miami, Florida 33133 (305) 444-8115

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January 14, 2003

Via U.S. Mail

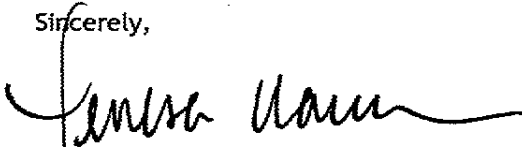
Florida Department of State  
Division of Corporations  
Corporate Filings - Dissolutions  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is check #1086 in the amount of \$43.75, representing payment for the Articles of Dissolution filing fee (\$35) and one (1) Certified Copy of the Dissolution (\$8.75). Please send the certified copy of the dissolution to:

Teresa G. Hanson  
3169 Shipping Avenue  
Miami, Florida 33133

Sincerely,



Teresa Hanson

Tel: (305) 444-8115  
Fax: (305) 374-2386

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03 JAN 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

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

SECOND: The filing date of the articles of incorporation was: June 29, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

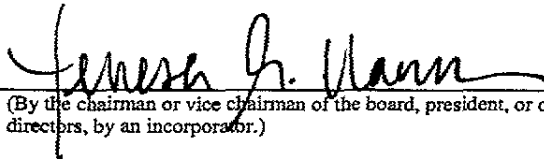
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14th day of January, 2003

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Teresa G. Hanson

(Typed or printed name)

Owner/President

(Title)

FILED  
03 JAN 17 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA