

PO1000023013

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

diss.

C. Coulllette MAY 02 2006

Keith W. Meisel, P.A.

Attorney at Law

Pavilion Office Center

*712 U.S. Highway One, Suite 230
North Palm Beach, Florida 33408-4521*

Telephone (561) 842-1025

Fax (561) 842-1375

March 8, 2006

Via UPS

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Uncle Mick's, Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of Dissolution of Uncle Mick's, Inc., together with this firm's check in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

KEITH W. MEISEL, P.A.

By: 

Keith W. Meisel, Esquire

KWM:bv
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2006

KEITH W. MEISEL, P.A.
ATTORNEY AT LAW
712 U.S. HIGHWAY ONE, SUITE 230
NORTH PALM BEACH, FL 33408-4521

SUBJECT: UNCLE MICK'S, INC.
Ref. Number: P01000023013

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 106A00019216

ARTICLES OF DISSOLUTION
OF
UNCLE MICK'S INC.

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

ARTICLE I:

Name of Corporation as currently filed with the Florida Department of State is Uncle Mick's, Inc.

ARTICLE II:

The document number of the corporation is: P01000023013.

ARTICLE III:

The file date of the articles of incorporation: March 6, 2001. Dissolution was authorized on March 7, 2006.

ARTICLE IV:


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


Kent Martinson, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Kent Martinson, as Director of Uncle Mick's, Inc. [☒] who being personally known to me or [☐] who produced _____ as identification, and that he acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the trust seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of ~~March~~, 2006.
APRIL


Notary Public, State of Florida at Large
My Commission Expires:



Keith W. Meisel
My Commission DD228092
Expires August 20, 2007

FILED
06 MAY -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA