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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: MIGHTY MEN SERVICE INC DOCUMENT NUMBER: P02000121272 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHELLE HIGGS (Name of Person) (Name of Firm/Company) 816 BLACKBERRY LANE (Address) BRANDON FL 33511 (City/State/and Zip Code) For further information concerning this matter, please call: MICHELLE HIGGS (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32399 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State;
	MIGHTY MEN SERVICES,INC.
SECOND:	The document number of the corporation (if known): P02000121272
THIRD:	The date dissolution was authorized: 05/20/2004
	Effective date of dissolution if applicable: 05/20/2004 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	MIGHTY MEN SERVICES INC (voting group)
	Signed this 20TH day of MAY 2004
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Signati	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	MICHELLE HIGGS (Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: MIGHTY MEN SERVICES INC Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: NAME, ADDRESS, TELEPHONE NUMBER, ACCOUNT NUMBER AND ANY OTHER PERTINENT INFORMATION TO CLAIM, Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) MICHELLE HIGGS 816 BLACKBERRY LANE BRANDON FL 33511 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Michille Higo MICHELLE HIGGS Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00