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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	
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SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

D	ivision of Corpora	itions				
SUBJEC	T: <u>ARTICL</u>	ES 0	F DISS	50 A	LUTION	
DOCUM	ENT NUMBER:	Po 400	010377	8		
The enclo	osed <b>Articles of Diss</b>	olution and fe	ee are submitted fo	r filing		
Please ret	urn all corresponden	ce concerning	this matter to the	follow	ing:	
K	ATANA MIRRON, 1	LORE IS (Name of C	ZO Contact Person)			
	MIRRON, 1	MIRRON (Firm	CORP (Company)	ORA	7/02	
610	01 28th 3	STREE (	South	SI	r. Petersburg	4 F/A,
			e and Zip Code)			
For furthe	er information concer					i
Mau	KICIO KOREN (Name of Contact P	UZU erson)	at ( <u>8/<b>3</b></u> (Area C	_) <u>4</u>	177-0663 Daytime Telephone Numb	ber)
Enclosed	is a check for the fol	lowing amou	nt:			
□\$35 Fil	ling Fee □\$43.75 F Certificat	iling Fee & le of Status	\$43.75 Filing F Certified Copy (Additional copy enclosed)		\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
A D	MAILING ADDRESS: mendment Section Division of Corporatio O. Box 6327	ons		Amen Divisi	ET ADDRESS: dment Section on of Corporations n Building	

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:					
	MIRROR MIRROR, CORPORATION					
SECOND:	The document number of the corporation (if known): P04000 103778					
THIRD:	The file date of the articles of incorporation: July, 13, 2004					
FOURTH:	(CHECK AT LEAST ONE BOX)					
	None of the corporation's shares have been issued.					
	The corporation has not commenced business.					
FIFTH:	No debt of the corporation remains unpaid.  The net assets of the corporation remaining after winding up have been distributed.					
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.					
SEVENTH:	Adoption of Dissolution (CHECK ONE)					
	A majority of the incorporators authorized the dissolution.					
A majority of the directors authorized the dissolution.						
Signature:  (By a director, president or other officer of 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.)						
	(Typed or printed name of person signing)					
Phesiden F (Title of Person Signing)						

Filing Fee: \$35