P05000092136

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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates o	f Status
Special Instructions to Filing	g Officer;	;
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01/10/08--01033--020 **25.00

02/20/08--01015--021 **10.00

FILED 08 FEB 19 PM 1: 45 SEPARTARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Mikind Corp. (Name of Limited Liability Company)		
(Name of Limited Liability Company)		
The enclosed Articles of Dissolution and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Michael Hornack (Name of Person)		
Mikind Corp. (Firm/Company)		
(Firm/Company)		
Edge water FL 32132 (City/State and Zip Code)		
(Address)		
Edge water FL 32132		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Michael Hornack at (386) 427-7137 (Name of Person) (Area Code & Daytime Telephone Number)		
(That out a bayant respectively		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certificate of Status Certificate of Status (additional copy is enclosed) S50.00 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



January 14, 2008

MICHAEL HORNICK 3056 LUKAS LANE EDGEWATER, FL 32132

SUBJECT: MIKIND CORP Ref. Number: P05000092136

We have received your document for MIKIND CORP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6916.

Letter Number: 108A00002721

Carol Mustain Regulatory Specialist II

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 Florida Department of State: Mikind Corp.
SECOND:	The document number of the corporation (if known): Po 5 0000 92 136
THIRD:	The date dissolution was authorized: 12-31-07
	Effective date of dissolution <u>if applicable</u> : 12-31-07 (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 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
S	(voting group) ASSET OF STATE OPEN STATE
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Michael Hornack (Typed or printed name of person signing)
	president (Title of person signing)

Filing Fee: \$35