

PO5000093984



400159100174

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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08/28/09--01004--019 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50/12/09
55/17
21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.I.S. PAINTING INC

DOCUMENT NUMBER: P05000093984

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MS. REBECCA MAGWIRE

(Name of Contact Person)

M.I.S. PAINTING INC

(Firm/Company)

1600 CHAUCER RD.

(Address)

TITUSVILLE, FL. 32780

(City/State and Zip Code)

For further information concerning this matter, please call:

BARRIE McCLEAN

(Name of Contact Person)

at (321) 264-9581

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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:

M.I.S. PAINTING INC.

SECOND: The document number of the corporation (if known): P05000093984

THIRD: The date dissolution was authorized: NOTICE OF INTENT TO DISSOLVE 7/03/2008

Effective date of dissolution if applicable: 10-01-09
(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

(voting group)

Signature: Rebecca Magwire
(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)

REBECCA MAGWIRE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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:

M/S. PAINTING INC.

SECOND: The document number of the corporation (if known): P05000093984

THIRD: The file date the articles of incorporation: 07/01/2005

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.

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.

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TALLAHASSEE, FLORIDA

Signature: Rebecca Magwire

(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.)

MS. REBECCA MAGWIRE

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)