

PO8000021612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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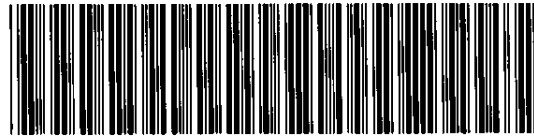
(Business Entity Name)

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01/04/10--01001--005 **43.75

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DIVISION OF CORPORATIONS
09 DEC 31 PM 2:45
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2009 DEC 31 PM 1:57
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Miss
C.COULLETTE
DEC 31 2009
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 12-31-2009

REF. #: 000262.116794

CORP. NAME: MI-DE CONSTRUCTION, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$ _____**

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
MI-DE CONSTRUCTION, INC.**

Document No. P08000021612

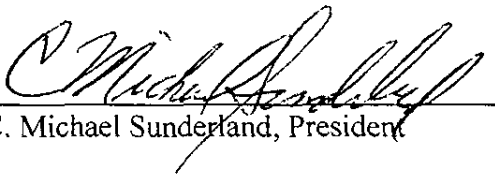
FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
09 DEC 31 PM 2:46

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation (the "**Corporation**") is **MI-DE CONSTRUCTION, INC.**
2. The dissolution of the Corporation was authorized on the 31st day of December, 2009, by unanimous written consent of the Board of Directors of the Corporation and by written consent of the sole shareholder of the Corporation.
3. The number of shares of the stock of the Corporation represented by the shareholders approving the dissolution of the Corporation by way of the written consent was 100% of the outstanding shares of the Corporation and thus was sufficient for the approval of such dissolution.
4. The effective date of the dissolution of the Corporation shall be the close of business on December 31, 2009, or if later, the date of filing of these Articles of Dissolution with the Department of State of the State of Florida.

DATED this 31st day of December, 2009.

MI-DE CONSTRUCTION, INC.

By: 
C. Michael Sunderland, President