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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

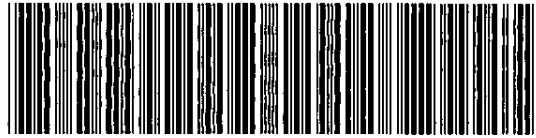
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T. Roberts FEB 09 2009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -2 AM 11:25

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolving Corporation

DOCUMENT NUMBER: CP 575 A

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

Please return all correspondence concerning this matter to the following:

Shelly Starr
(Name of Contact Person)

Middle-Earth Designs, Inc
(Firm/Company)

1020 NW 200th Street
(Address)

Miami, FL 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

S. Starr at (305) 331-7048
(Name of Contact Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB -2 AM 11:25

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:

Middle-Earth Designs, Inc.

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

THIRD: The file date of the articles of incorporation: 3-31-08

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.

Signature: Shelly Starr

(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.)

Shelly Starr
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35