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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Mighty Fine! Creations, Inc 200043943 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steve Larson (Name of Contact Person) Mighty Fine! Creations (Firm/Company) 520-A Mooney Rd NW (Address) Ft Walton Beach, FL 32547 (City/State and Zip Code) For further information concerning this matter, please call: Steve Larson ր 862.2275 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton 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:
	Mighty Fine! Creations, Inc
SECOND:	The document number of the corporation (if known): H11000179316 PIIDOUG 394
THIRD:	The file date of the articles of incorporation: July 12, 2011
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.
Sign	ature: (By a director, president or other officer in 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.)
	Steve Larson (Typed or printed name of person signing)
	VP and Corp Secretary
	(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

against this corporation as provided in s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: Mighty Fine! Creations, Inc
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
Certified copies of all information, documents, dates, details, signatures applicable
to understand the claim and take appropriate action. This also includes the
names, addresses, contact information and related detail for anyone making
such a claim.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
Steve Larson
520-A Mooney Rd NW
Ft Walton Beach, FL 32547
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
$\triangle A$
Steve Larson
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00