

P9200000697

Miriam and Herbert Frank

1771 Oak Creek Drive

Spanish Trails

Dunedin, Florida 34698

813-784-8310

Feb 28, 1997

Division of Corporations

P.O. Box 6327

Tallahassee, Fla 32314

100002098391--1

-02/26/97--01055--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Miriam Frank  
from 1771 Oak Creek Dr  
Dunedin, Fla 34698

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 26 PM 2 18

Dear Sir:

Enclosed is Article of Incorporation  
for Mirant, Inc, an inactive  
corporation

Also enclosed is a \$ 35.00 CK 695  
filing fee.

Thank you: Voldis  
Miriam Frank

FEB 27 1997

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
37 FEB 26 PM 3:18

FIRST: The name of the corporation is: MIRAMIR, INC.

SECOND: The articles of incorporation were filed on: 11/2/1992

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of February, 19 97.

Signature

Miriam Frank

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MIRIAM FRANK

(Typed or printed name)

DIRECTOR

(Title)