P94000008644

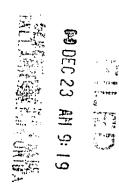
(Re	questor's Name)				
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DEC 29 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION - NANNIE MIXSELL'S INC				
D0 400000044				
DOCUMENT NUMBER: P94000008644				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
COST CALINDEDC CDA				
SCOTT SAUNDERS, CPA (Name of Contact Person)				
(Name of Contact Person)				
SAUNDERS & KOLPIN, PL				
(Firm/Company)				
412 WHITE STREET				
(Address)				
KEY WEST, FL 33040				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
SCOTT SAUNDERS, CPA at (305) 294-5505				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\times \$43.75 Filing Fee & \$\times \$\times \$\times \$43.75 Filing Fee & \$\times \$\times \$2.50 Filing Fee,\$ Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:					
	NANNIE MIXSELL'S INC					
SECOND:	The document number of the corporation (if known): P9400008644					
THIRD:	The date dissolution was authorized: 06/30/2009					
	Effective date of dissolution if applicable: 06/30/2009 (no more than 90 days after disso	lution file (date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	dissol	ution		
	Dissolution was approved by the shareholders through voting groups	3.				
	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	The state of the s	鲟 DEC 23	°-r €avar Filograpa		
	(voting group)		72 - 11	777		
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)		9: 19	्र- ८ अ श्वा _र ्रस्व		
	HOLLYMERRILL					
	(Typed or printed name of person signing)	_				
	PRESIDENT					
	(Title of person signing)					

Filing Fee: \$35