

P97000031200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

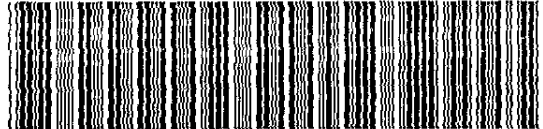
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23/05--01039--018 **25.00

01/12/06--01004--028 **10.00

FILED
06 JAN 11 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

58



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 11 AM 8:00
DIVISION OF CORPORATIONS

January 4, 2006

Carol Fulton
201-4 Lenell Rd.
Ft. Myers Beach, FL 33931

SUBJECT: M.I.P. CENTER, INC.
Ref. Number: P97000031200

We have received your document for M.I.P. CENTER, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form submitted is for dissolving a Florida limited liability company. Enclosed is information/forms on dissolving a Florida corporation. As the fee to file articles of dissolution is \$35 an additional fee of \$10 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 906A00000160

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of M.I.P. Center, Inc.

DOCUMENT NUMBER: P97000031200

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

Please return all correspondence concerning this matter to the following:

Carol Fulton

(Name of Contact Person)

(Firm/Company)

201-4 Lenell Rd.

(Address)

H. Myers Beach, FL. 33931

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Fulton

(Name of Contact Person)

at (239) 463-1036

(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,
10 additional Certificate of Status Certified Copy Certificate of Status &
(Additional copy is enclosed) 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

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:

M.I.P. Center, Inc.

SECOND: The document number of the corporation (if known): P 9700031200

THIRD: The date dissolution was authorized: December 19, 2005

Effective date of dissolution if applicable: December 31, 2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

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

(voting group)

Signature: _____

(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)

Carol Fulton

(Typed or printed name of person signing)

Director

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35

The date of each amendment(s) adoption: 1/3/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of January, 2006

Signature

Maria Helgeson
(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)

MARIA HELGESON

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35