

P98000001532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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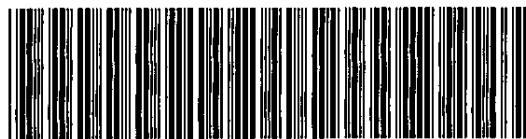
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/06--01050--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 19 PM 4:42

FILED

Handwritten signature and date
6/26/06

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: DISSOLUTION OF A FLORIDA PROFIT CORPORATION
DISSOLUTION OF MIC USA INC
FEI NUMBER 65-0803450
DOCUMENT NUMBER: SECTION 607.1401
DOCUMENT NUMBER # P 98 000001532

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

Please return all correspondence concerning this matter to the following:

JEAN-FRANCOIS DE CARUFEL
(Name of Contact Person)

MIC USA INC FEI NUMBER 65-0803450
(Firm/Company)

898 AVENUE DU BON AIR
(Address)

STE-FOY, QUEBEC CANADA, G1V 2P5
(City/State and Zip Code)

For further information concerning this matter, please call:

JEAN-FRANCOIS DE CARUFEL at (418) 682-3480
(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

28/04/2006
J. F. de Caruff

ARTICLES OF DISSOLUTION

FILED

06 JUN 19 PM 4: 42

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

M.I.C. (USA) INC FEI NUMBER 65-0803450

SECOND: The document number of the corporation (if known): # P98 00 000 15 32

THIRD: The file date of the articles of incorporation: JANUARY 7, 1998

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:

Jean-Francois de Carufel

(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.)

JEAN-FRANCOIS DE CARUFEL
(Typed or printed name of person signing)

DIRECTOR
(Title of Person Signing)

Filing Fee: \$35

28/04/2006

J-F. de Carufel