

P98000012952

(Requestor's Name)

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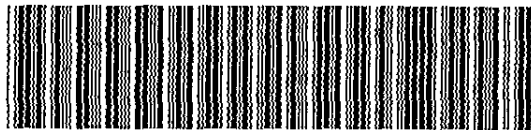
(Business Entity Name)

(Document Number)

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STATE OF NEW YORK
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Void
T. Lewis 9/12/03

MirTek Properties, Inc.
277 Industrial Park Rd.
Franklin, NC 28734

September 8, 2003

Florida Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

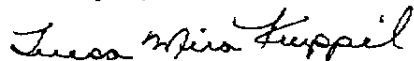
FEI #65-0823163

Attached please find Articles of Dissolution form for MirTek Properties, Inc.

The above corporation has been reorganized under MirTek Properties of N.C., Inc under North Carolina corporations. There are no assets in Florida or Florida stockholders.

If there are any questions, I can be reached at 828 524 9967 during normal business hours.

Thank you,

A handwritten signature in cursive script that reads "Teresa Mira Knippel".

Teresa Mira Knippel
President

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 is: Mir Tek Properties, Inc.

SECOND: The date dissolution was authorized: 08/21/03

THIRD: 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 vote 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)

Signed this 8th day of September, 2003.

Signature Teresa Mira Knippel
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Teresa Mira Knippel
(Typed or printed name)

President

(Title)

FILED
03 SEP 11 AM 10:08
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JULIA M. HARRIS, CLERK