Department of State Division of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H120001088193))) H120001088193ABC/ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850) 617-6380 From: Account Name : GRIMES, GOEBEL, GRIMES, HAWKINS, GLADFELTER & GALVANO, P.L. Account Number : 072460000742 Phone (941)748-0151 ÷ Fax Number : (941)748-0158 DISSOLUTION OR WITHDRAWAL THE MICA GROUP, INC. Certificate of Status 0 Certified Copy 0 Page Count 02 Estimated Charge \$35.00 ත් TENED IN AH APR 23 A Electronic Filing Menu Corporate Filing Menu Help 2 APR 23 PH 2: 58 RHE

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## 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 THE MICA GROUP, INC., Document number P98000065744.
SECOND:	The date dissolution was authorized: April 12, 2012
THIRD:	Adoption of Dissolution: $\begin{array}{c} \frac{1}{2} & \frac{1}{2} & \frac{1}{2} \\ \frac{1}{2} & \frac{1}{2} & \frac{1}{2} \\ \frac{1}{2} & \frac{1}{2} & \frac{1}{2} \end{array}$
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this  $\underline{23}$  day of April, 2012.

CATHY CLINE President and Director