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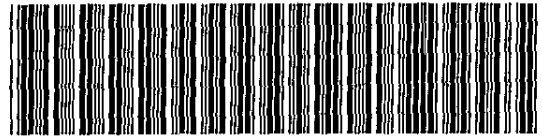
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 8/19/03
DJS

Keith A. Miller
15070 Intracoastal Court
Fort Myers, FL 33908
Telephone: 239-454-1020

August 12, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Dissolution of Keith Miller Investments, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of Keith Miller Investments, Inc., and a check for \$43.75, which represents the filing fee and the fee for a Certificate of Status. Please return to me this Certificate of Status upon receipt of these documents.

The return address for any correspondence is 15070 Intracoastal Court, Fort Myers, FL 33908 and the telephone number is 239-454-1020.

Should there be any questions, please do not hesitate to contact me

Sincerely,


Keith Miller

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ARTICLES OF DISSOLUTION

03 AUG 15 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Keith Miller Investments, Inc.

SECOND: The date dissolution was authorized was August 10, 2003.

THIRD: Adoption of Dissolution.

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

Signed this 10th day of August, 2003.

Signature: _____


Keith A. Miller
President