

415281

Ms. Patricia Morrison
6767 SW 81st Street
Miami, FL 33143-7705

December 29, 1999

Florida Division of Corporations
Attention: Corporate Filing Department
409 East Gaines Street
Tallahassee, FL 32399

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-01/03/00--01138--006
*****35.00 *****35.00

RE: HORNE, MILLER, MORRISON CO.

Dear Sir/Madam:

Please find enclosed two original Articles of Dissolution for the dissolution of **HORNE, MILLER, MORRISON CO.**, for immediate filing.

In addition, I have enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance with this matter.

Diss
1-13-00
PMS

Very truly yours,


PATRICIA MORRISON

PM/wp
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -3 AM 10:26

FILED

**ARTICLES OF DISSOLUTION
HORNE, MILLER, MORRISON CO.**

Pursuant to the provisions of the Florida General Corporation Act, Section 607.402, the undersigned Corporation, by and through its Officer and Director, adopt the following **Articles OF DISSOLUTION** for the purpose of dissolving the Corporation:

1. The name of the Corporation is **HORNE, MILLER, MORRISON CO.**
2. The Board of Directors proposed to the shareholders dissolving the Corporation as of December 24th, 1999.
3. The proposal to dissolve the Corporation, effective as of December 24th, 1999, was approved by a majority vote of the shareholders.
4. All debts, obligations and liabilities of the corporation have been paid or discharged.
5. All property of the Corporation shall be distributed to its shareholders.
6. There are no actions pending against the Corporation in any Court.



PATRICIA MORRISON, Secretary/Shareholder/Director

12/29/99
DATE

FILED
00 JAN -3 AM 10:26
CLERK OF STATE
TALLAHASSEE, FLORIDA