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RECICAR & STARK, P. A.

ATTORNEYS AT LAW

CHARLES H. STARK

SUITE 100 986 DOUGLAS AVENUE ALTAMONTE SPRINGS, FLORIDA 32714

TELEPHONE (407) 788-0250 FACSIMILE (407) 788-7244

November 12, 1997

Florida Department of State Corporations Division Post Office Box 6327 Tallahassee, FL 32314

900002348379---11/17/97--01036--022 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution - Miller Design, Inc.

Dear Sir or Madam:

In order to dissolve the above-referenced corporation, we have enclosed the following documents:

- One (1) original and one (1) copy of the Articles of Dissolution of Miller Design, Inc.; and
- Our firm's check in the amount of \$35.00 representing the fee associated with this service.

Please have a copy of the filed Articles of Dissolution returned to the undersigned in the self-addressed, stamped envelope which is also enclosed. Your prompt attention to this matter would be greatly appreciated.

CHS/db Enclosures

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## ARTICLES OF DISSOLUTION OF MILLER DESIGN, INC.

FILED 97 NOV 17 AM 11: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. The name of the Corporation is MILLER DESIGN, INC.
- 2. Dissolution of the Corporation was authorized on November 1997, effective immediately.
- 3. Dissolution was approved by the sole director of the Corporation and the sole shareholder of the Corporation pursuant to a written action pursuant to Section 607.1402 of the Florida Statutes, which was sufficient for its approval.

Date: November (2, 1997.

Attest:

MILLER DESIGN, INC.

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Carol A. Miller. Secretary

By: Carola. Miller

Carol A. Miller, President

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this day of November, 1997, by CAROL A. MILLER, as President of MILLER DESIGN, INC., a Florida corporation, on behalf of the corporation. Said person did not take an oath and (check one) is personally known to me or produced a valid driver's license as identification.

Rrint Name: Donna Batchelder
Notary Public - State of Florida
Commission Number: CC 456369

My Commission Expires: 08/04/99

DONNA BATCHELDER
MY COMMISSION # CC 456369
EXPIRES: August 4, 1999
Bonded Tiru Notary Public Underwriters