

678105

LAW OFFICES
JOHNSTON, THOMAS AND BILLINGTON, LLP

2335 EAST ATLANTIC BOULEVARD
SUITE 301
POMPANO BEACH, FLORIDA 33062-5244

THOMAS W. JOHNSTON, P.A.
THOMAS W. JOHNSTON
TEL. 954-942-6633
FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.
BARRY P. BILLINGTON
JAMES B. THOMAS, RETIRED
TEL. 954-943-7200
FAX 954-942-3958

August 24, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Mike Miller Insurance Agency, Inc.
Charter No. 678105

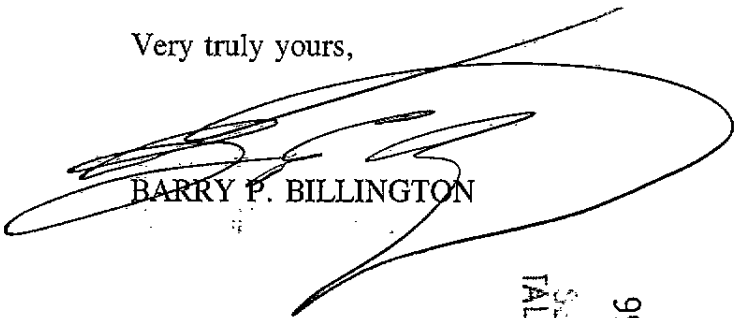
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Gentlemen:

Enclosed herewith are the Articles of Dissolution for the above named corporation for filing. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please forward me a stamped copy filed copy to my attention in the enclosed self-addressed, stamped envelope. Thank you.

*Diss
8-2-99
WTS*

Very truly yours,



BARRY P. BILLINGTON

BPB/lm
Enc.

FILED
99 AUG 26 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
MIKE MILLER INSURANCE AGENCY, INC.

FILED
99 AUG 26 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving a corporation under the Florida Statutes 607.1402, does hereby submit the following Articles of Dissolution.

ARTICLE I

The name of the corporation being dissolved is **Mike Miller Insurance Agency, Inc.**
The date of the filing of its Articles of Incorporation is July 11, 1980.

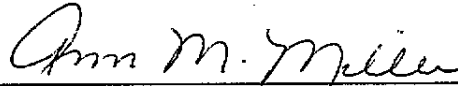
ARTICLE II


The dissolution of the corporation, **Mike Miller Insurance Agency, Inc.**, was recommended by the Board of Directors and was authorized and approved by the shareholders of the corporation on the 23rd day of July, 1999.

ARTICLE III

The vote of the shareholders on July 23, 1999 was unanimously in favor of dissolving the corporation, **Mike Miller Insurance Agency, Inc.**, effective September 30, 1999, and the number cast for dissolution was unanimous.

IN WITNESS WHEREOF, the undersigned officer and director has executed these Articles of Dissolution this 23rd day of July, 1999.


ANN M. MILLER, Secretary/Treasurer
And Director


MICHAEL L. MILLER, President
And Director