

678105

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September 15, 1999

Secretary of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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-09/17/99--01052--017
*****35.00 *****35.00

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

Gentlemen:

Enclosed herewith is a Revocation of Dissolution of Mike Miller Insurance Agency, Inc. for filing together with the filing fee in the amount of \$35.00. Please provide me with a filing acknowledgment in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,


BARRY P. BILLINGTON

BPB/lm
Enc.

*Rev Diss
9-23-99
BPS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

REVOCATION OF DISSOLUTION
OF
MIKE MILLER INSURANCE AGENCY, INC.

FILED

99 SEP 17 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of revoking the Articles of Dissolution for a corporation under the Florida Statutes 607.1404, do hereby submit the following Revocation of Dissolution.

ARTICLE I

The name of the corporation revoking the Articles of Dissolution is **Mike Miller Insurance Agency, Inc.** The effective date of the dissolution which is being revoked is September 30, 1999, and was filed with the Department of State on August 26, 1999.

ARTICLE II

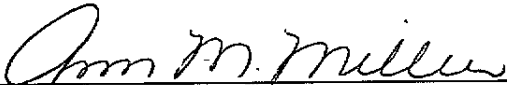
The revocation of the dissolution of the corporation, **Mike Miller Insurance Agency, Inc.**, was recommended by the Board of Directors and was authorized and approved by the shareholders of the corporation on the 8th day of September, 1999.

ARTICLE III

The vote of the shareholders on September 8th, 1999 was unanimously in favor of revoking the dissolution of the corporation, **Mike Miller Insurance Agency, Inc.**, and the number cast for revocation of the dissolution was unanimous.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Revocation of Dissolution this 8th day of September, 1999.


MICHAEL L. MILLER, President
And Director


ANN M. MILLER, Secretary/Treasurer
And Director

ARTICLES OF DISSOLUTION
OF
MIKE MILLER INSURANCE AGENCY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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.

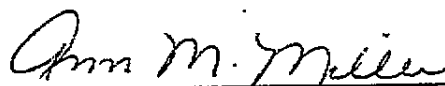
ARTICLE II

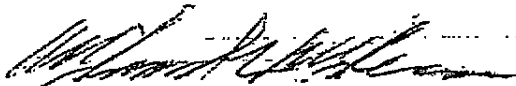
The dissolution of the corporation, Mike Miller Insurance Agency, Inc., was recommended by the Board of Directors and was authorized and approved by the shareholders of the corporation on the 23rd day of July, 1999.

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