

678105

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February 7, 2000

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

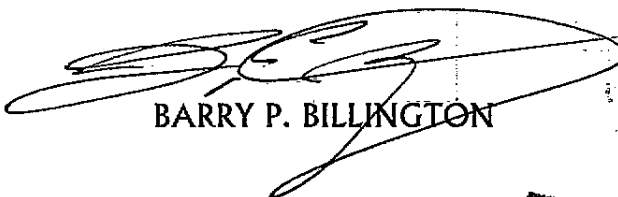
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RE: **Mike Miller Insurance Agency, Inc.**
Charter No. 678105

Gentlemen:

Enclosed herewith are Articles of Dissolution for the above named corporation for filing. Please note the date of dissolution is effective February 29, 2000. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please forward me a stamped copy marked filed to my attention in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,


BARRY P. BILLINGTON

BPB/lm
Enc.

FILED
00 FEB -9 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
2/29/2000

Uoldis

V. SHEPARD FEB 18 2000

ARTICLES OF DISSOLUTION
OF
MIKE MILLER INSURANCE AGENCY, INC.

FILED
00 FEB -9 PM 2:00
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.

EFFECTIVE DATE
2/29/2000

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

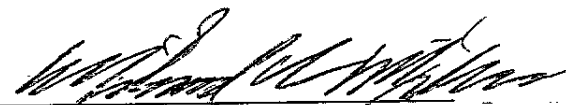
The dissolution of the corporation, **Mike Miller Insurance Agency, Inc.**, was recommended by the Board of Directors and was authorized and approved by the shareholders of the corporation on the 26th day of January, 2000.

ARTICLE III

The vote of the shareholders on January 26, 2000 was unanimously in favor of dissolving the corporation, **Mike Miller Insurance Agency, Inc.**, effective February 29, 2000, and the number cast for dissolution was unanimous.

IN WITNESS WHEREOF, the undersigned officer and director has executed these Articles of Dissolution this 26th day of January, 2000.


ANN M. MILLER, Secretary/Treasurer
And Director


MICHAEL L. MILLER, President
And Director