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ATTORNEYS AT LAW

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REPLY TO: ☐

December 7, 2001

Department of State
Division of Corporation
Corporation Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: P/C Miller, Inc.

300004716403--0
-12/10/01--01071--003
*****35.00 *****35.00

Dear Sirs:

Enclosed is Articles of Dissolution of P/C Miller, Inc, along with a \$35.00 check for the filing fee.

Sincerely,

GIBBS & PARNELL, P.A.

/kd

Thank you!

FILED
01 DEC 10 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*as 12/13
dissol*

**ARTICLES OF DISSOLUTION
OF
P/C MILLER, INC.**

These Articles of Dissolution of P/C Miller, Inc. is made and entered into and delivered by the shareholders of P/C Miller, Inc. this 1st day of December 2001. The shareholders of the corporation do hereby stipulate, covenant, agree, and declare as follows:

1. This is an action taken by the shareholders of the corporation without a meeting pursuant to Florida Statutes 607.0704.

2. The name of the corporation is P/C Miller, Inc.

3. The dissolution of the corporation was authorized by the undersigned shareholder on December 1, 2001.

4. Phillip Miller is the sole shareholder of P/C Miller, Inc. and is the owner of 100% of the issued and outstanding corporate stock of the corporation.

5. Phillip Miller is authorized to dissolve the corporation based upon his authority as the sole shareholder of the corporation and these Articles of Dissolution shall constitute written action taken by him pursuant to Florida Statutes 607.0704.

6. The name and addresses of all the last Board of Directors of the corporation is as follows:

Phillip A. Miller
3035 Anderson Snow Road
Brooksville, Florida 34609

Reba E. Miller
3035 Anderson Snow Road
Brooksville, Florida 34609

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TALLAHASSEE, FLORIDA

7. The name and addresses of the officers of the corporation as of the date of dissolution is as follows:

Phillip A. Miller
3035 Anderson Snow Road
Brooksville, Florida 34609

President/Secretary/Treasurer

Reba E. Miller
3035 Anderson Snow Road
Brooksville, Florida 34609

Vice President

8. All debts, liabilities and obligations of the corporation have been paid or discharged.
9. All property and assets of the corporation after the payment of all debts, liabilities and obligations, will be distributed to the sole shareholder, Phillip A. Miller.
10. There are no actions pending against the corporation in any court.
11. The corporation elected to dissolve by unanimous written consent of its shareholders pursuant to the authority of Florida Statutes 607.1404 and 607.0704.
12. The effective date of these articles of dissolution is December 1, 2001

P/C MILLER, INC.

By: 

PHILLIP A. MILLER

Sole Director & Sole Shareholder

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Phillip A. Miller, who produced a drivers license as identification, who signed the foregoing Articles of Dissolution, and he acknowledged before me that he executed that Articles of Dissolution.

WITNESS my hand and seal this 1st day of December, 2001

(Seal/Expiration date):



Cynthia K. Deal
COMMISSION # CC944778 EXPIRES
July 11, 2004
BONDED THROUGH FARM INSURANCE, INC.


NOTARY PUBLIC