K96390

| (Re | equestor's Name) | |
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| (Cit | y/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | e) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
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SECRETARY OF STATE
ANASSEE, FLORIDA

COVER LETTER

| TO: Amendment Section Division of Corporations | |
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| Division of Corporations | |
| SUBJECT: MILLNEK INC | |
| DOCUMENT NUMBER: K96390 | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| KENNETH MILLER | |
| (Name of Contact Person) | |
| MILLNEK INC | |
| (Firm/Company) | |
| 6927 HARBOR LANE | |
| (Address) | |
| FORT MYERS FL 33919 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| LARRY PITTMAN at (239) 463-2825 (Name of Contact Person) (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | |
| Enclosed is a check for the following amount. | |
| ▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) | |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 | |

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the Andriag articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: MILLNEK INC The document number of the corporation (if known): K96390 SECOND: The date dissolution was authorized: 12/31/05 THIRD: Effective date of dissolution if applicable: 12/31/05 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) $| \checkmark |$ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) KENNETH MILLER (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)