

L 04000009644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800193327928

02/07/11--01038--011 **25.00

FILED

11 FEB -7 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

FEB 8 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Miller Group LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Miller

(Name of Person)

(Firm/Company)

1207 Palm Bluff Drive

(Address)

Apopka, FL 32712

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Torchia, Esq.

(Name of Person)

at (

407 869-1004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
11 FEB - 7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

The Miller Group LLC

2. The Articles of Organization were filed on January 1, 2007 and assigned document number
L04000009644

3. The date the dissolution was approved: 12/31/2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Upon the written consent of the members of the limited liability company

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.441.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Karen Miller

Printed Name

Karen Miller

FILED
12-31-10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Miller Group LLC
a Florida Limited Liability Company

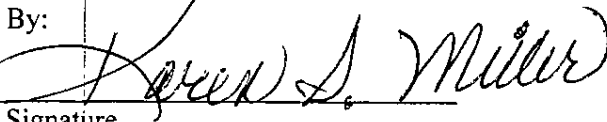
AUTHORIZATION FOR DISSOLUTION OF LLC

Under authority granted under Florida Statute 608.441(c), and after discussion, it was agreed that the manager or managing member of this LLC is authorized to take all necessary steps to immediately dissolve the LLC, including but not limited to, filing articles of dissolution with the Florida Secretary of State, notifying any creditors and the Internal Revenue Service of the LLC's dissolution, cancelling any business tax license with the appropriate local authorities, and filing a final tax return.

The manager or managing member of the LLC and any other members of the LLC authorized by the manager, managing member, or Operating Agreement are empowered to execute all instruments on behalf of the LLC necessary to effectuate and record a sale of the above property according to the above terms.

Dated: 12/31/2010

By:



Signature

Karen S. Miller, as Managing Member of The Miller Group LLC

Percentage of Membership Interest: 100%

FILED
11 FEB - 7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA