

L 76388



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

TOMMY MILLIGAN
3007 BEAR POINT DR.
PANAMA CITY, FL 32408

SUBJECT: MILBLACK, INC.
Ref. Number: L76388

900002828549--3
-04/05/99--01001--007
*****35.00 *****35.00

We have received your document for MILBLACK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00013996

FILED
99 APR -2 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -2 PM 2:28
DIVISION OF CORPORATIONS

DISC.
4/2/99
SO

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Millblack, Inc.

SECOND: The date dissolution was authorized: Dec 12, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

unanimous - all
(voting group)

Signed this 12 day of December, 19 97

Signature J. T. Milligan (Pres.)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. T. Milligan
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAIVER OF NOTICE OF ANNUAL MEETING OF STOCKHOLDERS AND DIRECTORS

WE, the undersigned, being all of the stockholders and directors of Milblack, Inc., a Florida Corporation, do hereby waive all notice of the annual meeting of stockholders and directors of the said Corporation, and do hereby agree and consent that the 12th day of December, 1997, at 6 o'clock p.m, be and the same is hereby fixed as the time, and the officers of the Corporation at 3007 Bear Point Drive, Panama City Beach, County of Bay, State of Florida, as the place for holding the same; and that all such business may be transacted there at as may lawfully come before said meeting.



Martha Blackmon-Milligan
Stockholder/Director



James Thomas Milligan
Stockholder/Director