

No 300005304



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- Flynn
- 2139 Edelweiss Loop
- Trinity, FL 34655

(City/State/Zip/Phone #)

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G. Coullotte MAR 16 2004

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is millis Corp.

SECOND: The articles of incorporation were filed on June 19, 2003

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signed this 4th day of March, 2004.

Signature Michele Flynn
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Michele Flynn
(Typed or printed name)

President
(Title)

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