

N 96000006149
LAW OFFICES
FRANK D. NEWMAN

SUITE 700, CONCORD BUILDING
66 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE (305) 374-0109
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July 24, 1998

Secretary of State
DIVISION OF CORPORATIONS (NOT-FOR-PROFIT)
P.O. BOX 6327
Tallahassee, FL 32314

FILED
98 JUL 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Mills Foundation, Inc. (Not-for-Profit Corp.)

Dear Madam/Sir:

Enclosed please find Articles of Dissolution together with my check in the amount of \$35.00.

This corporation never transacted any business, had any assets or income.

Please advise if anything further is required.

Respectfully yours,

Frank D. Newman

Frank D. Newman

Encl.

Mills\Millsfoun

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*****35.00 *****35.00

Diss.
7-28-98
CC

ARTICLES OF DISSOLUTION
OF
MILLS FOUNDATION, INC.

FILED
98 JUL 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of this corporation is MILLS FOUNDATION, INC.

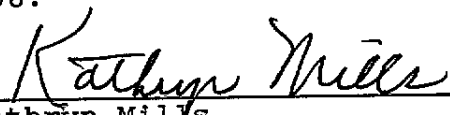
SECOND: The Articles of Incorporation were filed on Nov. 26, 1996.


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

FOURTH: No debts of the corporation remain unpaid.

FIFTH: The dissolution was adopted by a majority of the directors.

Signed this 21st day of July, 1998.


Kathryn Mills
President
4765 Lake Road
Miami, Florida 33137


Frank D. Newman
Incorporator
Suite 700 Concord Building
66 W. Flagler Street
Miami, FL 33130