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ALL DISSICC

MILDRED M. CHURCH

111 N.W. 56th Street Ocala, FL 34475

January 13, 2013

Secretary of State
Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

re: MILLIE'S MONOGRAMS, INC., Document I.D. P00000002245

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Dissolution on behalf of *MILLIE'S MONOGRAMS*, *INC*. Please make the effective date of the dissolution *December 31*, 2012. I have also enclosed a check in the amount of \$43.75 to cover the costs as follows:

\$35.00

: Filing fees

8.75

: Certified copy charge

Please forward a certified copy of the Articles of Dissolution to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

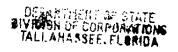
Sincerely,

MILDRED M. CHURCH

encl.



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2013

MILDRED M. CHURCH 111 N.W. 56TH STREET OCALA, FL 34475

SUBJECT: MILLIE'S MONOGRAMS, INC.

Ref. Number: P00000002245

We have received your document for MILLIE'S MONOGRAMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 513A00002294

ARTICLES OF DISSOLUTION OF MILLIES'S MONOGRAMS, INC.

Document I.D. P00000002245

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

<u>ARTICLE I</u>

NAME

The name of this corporation is MILLIE'S MONOGRAMS, INC.

ARTICLE II

OFFICERS AND DIRECTORS

The names an addresses of the current officers and directors of the corporation are:

MILDRED M. CHURCH
111 N.W. 56th Street, Ocala, FL 34475-8737

ARTICLE III

RESOLUTION OF DEBTS

Adequate provision has been made for the payment of all debts, obligations, and liabilities of the corporation.

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MILLIE'S MONOGRAMS, INC. Page 2

ARTICLE IV

DISTRIBUTION OF ASSETS

All of the remaining property and assets of the corporation has been distributed among its shareholders of record in accordance with their respective rights and interests therein.

<u>ARTICLE V</u>

JUDGEMENTS

There are no judgements or legal actions of any nature pending against the corporation in any jurisdiction and/or court of law.

ARTICLE VI

ELECTION FOR DISSOLUTION

The corporation has elected to dissolve by act of the corporation. A copy of the corporate resolution for dissolution is attached; such resolution was adopted by the charcholders of record of the corporation on **December 31**, 2012.

MILLIE'S MONOGRAMS, INC. Page 3

ARTICLE VII

EFFECTIVE DATE

The effective date of dissolution as authorized by the Board of Directors and accepted by the shareholders of record is **DECEMBER 31, 2012**.

MILLIE'S MONOGRAMS, INC.

by MILDRED M. CHURCH,

its President