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Don Millers, Inc.
9770 Spyglass Court
North Fort Myers, FL
33903

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

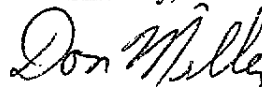
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*****43.75 *****43.75

Dear Sir or Madam,

May 15, 2001

Attached please find two copies of the Articles of Dissolution for Don Millers, Inc. I have enclosed a check for 43.75 made payable to the Florida Department of State to cover filing fees and return of one certified copy of the dissolution.

Sincerely,



Don Miller
President and Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:55

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V. SHEPARD JUN 5 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:55

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

FIRST: The name of the corporation is: Don Millers, Inc.

SECOND: The date dissolution was authorized: May 12, 2001

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

(voting group)

Signed this 15th day of May, 2001.

Signature

Donald G. Miller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald G. Miller

(Typed or printed name)

President

(Title)