P0100009505

(Re	questor's Name)
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phor	ne #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to I	Filing Officer:	
	Office Use O	nly



04/28/04--01081--001 **35.00

FILED 04 APR 28 PH 3: 50 SECRETARY OF STATE TALLAHASSEE FLORIDA

Dissolution

T BROWN MAY - 5 2004

TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

Mill Lakes Inc. Sugar SUBJECT: 010000 **DOCUMENT NUMBER:**

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim J. Clyde (Name of Person)
(Name of Person)
BRODERICK + Assoc. Inc.
(Name of Firm/Company)
5514 Park Blud
(Address)
Pinellas Park, FL 33781
(City/State/and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (727) 544-1403 (Area Code & Davtime Telephone Number (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

♀\$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status

Certified Copy (Additional copy is enclosed)

Certificate of Status & Certified Copy (Additional copy is enclosed)

STREET ADDRESS:

Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

یت در مر منابع

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

FIRST:	The name of the corporation as currently filed with the Department of State:
	Sugar Mill Lakes Inc.
SECOND:	The document number of the corporation (if known): <u>POIO00009505</u>
THIRD:	The date dissolution was authorized: 3/5/04
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution file date) + A
FOURTH:	Adoption of Dissolution (CHECK ONE)
	The document number of the corporation (if known): <u>P01000009505</u> The date dissolution was authorized: <u>3/5/04</u> Effective date of dissolution <u>if applicable</u> : <u>12/31/03</u> (no more than 90 days after dissolution file date) a 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 of the shareholders through voting groups.
	Dissolution was approved by 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 5th day of March, 2004.
	PANI
Signatu	(B) a director, president or other officer - if directors or officers have not been selected, by an incorporator -
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Type or printed name of person signing)
	Secretary (Title of person signing)

Filing Fee: \$35