

PO1000035275

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(City/State/Zip/Phone #)

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3/5/03



Miller

2921 Dogwood St. ~ Marianna, Fl. 32446
Phone 718-1165 ~ Fax 482-7875

February 21, 2003

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

To Whom It May Concern:

Enclosed, please find Articles of Dissolution for **Steve Miller Construction, Inc.**, document number P01000035275. Please enact this Adoption of Dissolution pursuant to Section 607.1403, Florida Statutes, effective December 31, 2002.

Also enclosed, please find a check in the amount of 43.75 (\$35 for filing fee and \$8.75 for a certified copy of the dissolution). Please mail the certified copy to the above address.

Thank you for your help in this matter.

Sincerely,

Susan A. Miller
Sec/ Treas

ARTICLES OF DISSOLUTION

FILED
03 MAR -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Steve Miller Construction, Inc.

SECOND: The date dissolution was authorized: 12/31/02

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.

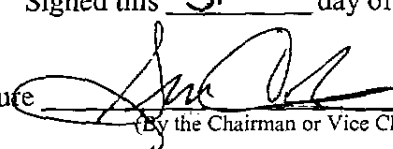
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 2002.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susan A. Miller
(Typed or printed name)

Sec./Treasurer
(Title)