

P02000127962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

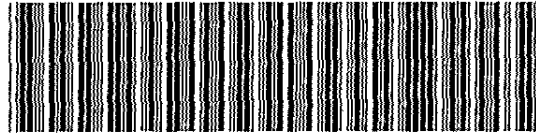
(Document Number)

Certified Copies _____

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D.S.S.

[Handwritten signature]

FILED
07 SEP 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR. PHILIPP VARELIS

215-534 Lawrence Ave. W., Toronto., Ontario, M6A 1A3, CANADA, Tel. 416-783 2222, Fax: (416) 783 452

September 4, 2007

FEDEX WITH PREPAID RETURN.

**FLORIDA DEPARTMENT OF STATE
-DIVISION OF CORPORATIONS-
Amendment Section
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FLORIDA 32 301
USA**

Dear Sir/Madam,

Re.: Dissolving MARYS PROPERTIES INC and MILFORD INVESTMENTS INC.

Enclosed find two article of Dissolution for the above two Florida corporation together with our cashier money order for the amount of \$ US 87.50 to cover 2 filing fees and 2 Certificates of Status. Enclosed is also the prepaid with FEDEX in order to send us the documents ASP.

We thank you inn advance and we remain

Yours very truly;



Dr. P. Varelis
Accountant

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVING "MILFORD INVESTMENTS INC."

DOCUMENT NUMBER: P02000127962

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

Please return all correspondence concerning this matter to the following:

GORDON MASTERS

(Name of Contact Person)

MILFORD INVESTMENTS INC.

(Firm/Company)

215-534 LAWRENCE AVE. W.

(Address)

TORONTO, ONTARIO, M6A 1A2, CANADA

(City/State and Zip Code)

For further information concerning this matter, please call:

DR. PHILIPP VARELIS

(Name of Contact Person)

at (416) 783 2222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MILFORD INVESTMENTS INC.

SECOND: The document number of the corporation (if known): P02000127962

THIRD: The file date of the articles of incorporation: DECEMBER 5, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By 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.)

GORDON MASTERS

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
07 SEP 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35