

**P03000019465**

Florida Department of State  
Division of Corporations  
Public Access System

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FILED**  
05 JUN -7 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SKD*

**RECEIVED**  
05 JUN -7 AM 8:00  
DIVISION OF CORPORATIONS

**DISSOLUTION**

**MILLERS GIN, INC.**

Certificate of Status	0
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## ARTICLES OF DISSOLUTION

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 Florida Department of State:

Millers Gin, Inc.

SECOND: The document number of the corporation (if known): P03000019465

THIRD: The date dissolution was authorized: April 29, 2005

Effective date of dissolution if applicable: Upon Filing

(no more than 90 days after dissolution file date)

FOURTH: 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.

*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 29<sup>th</sup> day of April, 2005

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)

Joel G. Grier

(Typed or printed name of person signing)

CEO / President

(Title of person signing)

Filing Fee: \$35

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**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Millers Gin, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of creditor  
services rendered or goods sold  
date services rendered or goods sold  
Amount owed  
supporting documents

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

16375 NE 18th Ave Suite 204  
N Miami Bch FL 33162  
\_\_\_\_\_  
\_\_\_\_\_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Joel Gosslee  
Printed Name of the Person Filing

Joel Gosslee  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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