

P03000019465

Florida Department of State
Division of Corporations
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(((H05000209862 3)))

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

RESUBMIT
Please give original
submission date as file date.

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

REVOCATION OF DISSOLUTION

MILLERS GIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03.5
Estimated Charge	\$43.75

RECEIVED

05 SEP -2 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 SEP -2 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2005

MILLERS GIN, INC.
16375 N.E. 18TH AVENUE #204
NORTH MIAMI BEACH, FL 33162

SUBJECT: MILLERS GIN, INC.
REF: P03000019465

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H05000209862
Letter Number: 205A00055243

H050001416

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:

Hallers Gin, Inc.

SECOND: The document number of the corporation (if known): PO3000019465

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

Effective date of dissolution if applicable: Upon filing
(no more than 90 days after dissolution (if 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 29th day of April, 2005

Signature: [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)

Jeri Goode
(Typed or printed name of person signing)

CFO / President
(Title of person signing)

Filing Fee: \$35

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

H05000141612

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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 service 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 604
N MIAMI BCH FL 33168

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.

Jaci Gossier
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

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