

P03000061925

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FILED  
2011 APR 22 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APL  
4/26/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MILLKAST INVESTMENTS, INC

**DOCUMENT NUMBER:** P03000061925

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

Please return all correspondence concerning this matter to the following:

EVELIO MILLARES

(Name of Contact Person)

(Firm/Company)

4172 SW 137 AVE

(Address)

DAVIE FL 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

EVELIO MILLARES

(Name of Contact Person)

at ( 305 ) 218-3537

(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**

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2011 APR 22 PM 3:42  
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 as currently filed with the Florida Department of State  
MILLKAST INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P03000061925

THIRD: The date dissolution was authorized: DEC. 31,2010

Effective date of dissolution if applicable: DEC. 31,2010  
(no more than 90 days after dissolution file date)

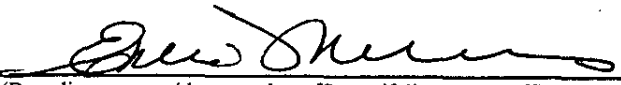
FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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)

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)

EVELIO MILLARES  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**Filing Fee: \$35**