

PO3000121998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

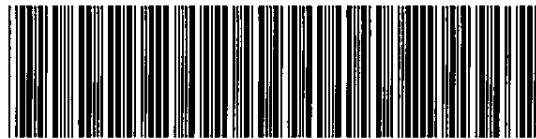
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2009 JAN 21 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DGS
GJ

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Dissolve corporation

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Todd Miller

(Name of Contact Person)

Todd Miller Inc.

(Firm/Company)

3906 Country Place

(Address)

Winter Haven, Fl. 33880

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Miller at (**863**) **299-3008**
(Name of Contact Person) (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**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2009

TODD MILLER
TODD MILLER, INC.
3906 COUNTY PLACE
WINTER HAVEN, FL 33880

SUBJECT: TODD MILLER INC.
Ref. Number: P03000121998

We have received your document for TODD MILLER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist.II

Letter Number: 109A00001035

RECEIVED
2009 JAN 21 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Todd Miller Incorporated

SECOND: The document number of the corporation (if known): PS300042498

THIRD: The file date of the articles of incorporation: October 29 2003

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: Todd Miller

(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.)

Todd Miller

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

2003 JAN 21 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED