

P04000046267

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FILED  
04 MAY 10 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Orellana MAY 13 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

**DOCUMENT NUMBER:**       P04000046267      

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

Please return all correspondence concerning this matter to the following:

      BRUCE D. SONNENBERG        
(Name of Person)

      MILL-SON ENTERPRISES, INC.        
(Name of Firm/Company)

      2255 MARSH HARBOR AVE.        
(Address)

      MERRITT ISLAND, FL 32952        
(City/State/and Zip Code)

For further information concerning this matter, please call:

      BRUCE D. SONNENBERG       at ( 321 ) 431-0181  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

MILL-SON ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): PD4000046267

THIRD: The file date of the articles of incorporation was: 3.3.04

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.

Signed this 1<sup>ST</sup> day of MAY, 2004

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Signature: *Bruce D. Sonnenberg*

(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.)

BRUCE D. SONNENBERG  
(Typed or printed name of person signing)

VP / TREASURER  
(Title of person signing)

Filing Fee: \$35