

PO4000065732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

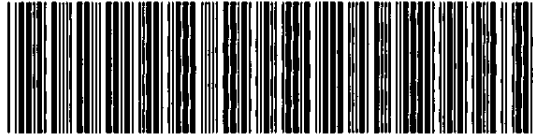
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/12/07--01012--021 **35.00

FILED
08 MAR 10 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
SR 3/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2007

DOROTHY G. MILES
MILES MANUFACTURING, INC.
803 8TH STREET
HOLLY HILL, FL 32117

SUBJECT: MILES MANUFACTURING, INC.
Ref. Number: P04000065732

We have received your document for MILES MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 907A00070097



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

MILES MANUFACTURING, INC.
1440 N. NOVA RD., #310
HOLLY HILL, FL 32117

SUBJECT: MILES MANUFACTURING, INC.
Ref. Number: P04000065732

Pursuant to our telephone conversation of January 30, 2008, I am enclosing articles of dissolution for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist Supervisor

Letter Number: 508A00006316

RECEIVED
2008 FEB 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P04000065732

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

Please return all correspondence concerning this matter to the following:

Dorothy Miles
(Name of Contact Person)

Miles Manufacturing, Inc.
(Firm/Company)

1440 N. Nova Road, #310
(Address)

Holly Hill, FL 32117
(City/State and Zip Code)

For further information concerning this matter, please call:

Dorothy Miles at (386) 255-3729
(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

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:

Miles Manufacturing, Inc.

SECOND: The document number of the corporation (if known): PO0000005732

THIRD: The date dissolution was authorized: 12/4/2007

Effective date of dissolution if applicable: 12/4/2007
(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

Shareholders
(voting group)

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TALLAHASSEE, FLORIDA

Signature: Dorothy G. Miles
(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)

Dorothy G. Miles
(Typed or printed name of person signing)

President
(Title of person signing)

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: Miles Manufacturing, 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:

Claimants Name, Address, Phone number,
We will also need to have an invoice number,
Description of Charges.

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

Dorothy Miles
1234 Daytona Avenue
Holly Hill, FL 32117

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.

Dorothy G. Miles
Printed Name of the Person Filing

Dorothy G. Miles
Signature of the Person Filing

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