

20 Jun 2005 12:00

A1A#CORPORATE#SERVICES

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p. 1

Division of Corporations

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P04000156945

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 20 PM 2:58

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLER TRIM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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gpc

H050001542633

FROM : SORRENTINO

FAX NO. :

Jun. 20 2005 09:55AM P2

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 Department of State:

MILLER TRIM, INC.

SECOND: The document number of the corporation (if known): P04000156945

THIRD: The date dissolution was authorized: 06-17-2005

Effective date of dissolution if applicable: _____

(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 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 17th day of JUNE, 2005

Signature: *

James Miller

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - or to the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JAMES MILLER

(Typed or printed name of person signing)

REGISTERED AGENT & INCORPORATOR

(Title of person signing)

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TALLAHASSEE, FLORIDA

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