

P040000158571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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2011 MAY 17 PM 4:56
TALLAHASSEE, FLORIDA

Handwritten signature and date 5-18-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVERETT L. MILLER, INC

DOCUMENT NUMBER: P04000158571

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

Please return all correspondence concerning this matter to the following:

EVERETT L. MILLER

(Name of Contact Person)

EVERETT L. MILLER, INC.

(Firm/Company)

39544 CALLAWAY BLVD

(Address)

DADE CITY FL 33525

(City/State and Zip Code)

For further information concerning this matter, please call:

EVERETT L. MILLER

(Name of Contact Person)

at (352) 534-0179

(Area Code & Daytime Telephone Number)

~~Enclosed is a check for the following amount:~~

**YOU HAVE MY CHECK #3306 IN THE AMOUNT
OF \$2.50**

- ☒ \$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

May 5, 2011

EVERETT L. MILLER
EVERETT L. MILLER, INC.
38544 CALLAWAY BLVD
DADE CITY, FL 33525

SUBJECT: EVERETT L MILLER, INC
Ref. Number: P04000158571

We have received your document for EVERETT L MILLER, INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

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: 911A00011034

RECEIVED
11 MAY 17 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EVERETT L. MILLER, INC.

SECOND: The document number of the corporation (if known): P04000158571

THIRD: The file date of the articles of incorporation: 11-20-2004

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: Everett L. 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.)

EVERETT L. MILLER

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

2011 MAY 17 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35