

**P06000148302**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**MILLER OF MIAMI, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is:

Miller of Miami, Inc.

SECOND: The date dissolution was authorized:

April 24, 2007

THIRD: 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 vote 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 24 day of April, 2007.

Signature

*[Signature]*

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Catherine Herrera

(Typed or printed name)

President

(Title)

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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