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## DISSOLUTION OR WITHDRAWAL

MILLER AND ASSOCIATES INTERNATIONAL SERVICES INC.

2009 QCT 16

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October 16, 2009

## FLORIDA DEPARTMENT OF STATE

MILLER AND ASSOCIATES INTERNATIONAL SERVICES INC. 365 LANTERNBACK ISLAND DR SATELLITE BEACH, FL 32937US

SUBJECT: MILLER AND ASSOCIATES INTERNATIONAL SERVICES INC.

REF: P07000019289

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Annette Ramsey Regulatory Specialist II FAX Aud. #: E09000206558 Letter Number: 309A00033155

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P.03

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following artifle STATE ORIDA

FIRST:	The name of the corporation as currently filed with the Department of State:	
	Miller and Associates International Services Inc.	
SECOND:	The document number of the corporation (if known): P07000019289	
THIRD:	The date dissolution was authorized: 111 2009	
,	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	
Signa	(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)	
	Charles Miller	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

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