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(Requestor's Name)

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(Address)

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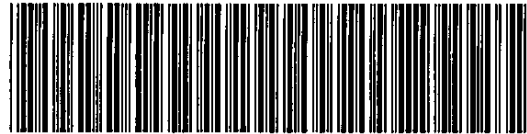
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DIVISION OF CORPORATIONS  
06 OCT 30 PM 4:15

**CHERI JOHNSON WRIGHT, P.A.**

ATTORNEY AT LAW  
154 AVE. H, SE, SUITE TWO  
WINTER HAVEN, FLORIDA 33880

CHERI JOHNSON WRIGHT

TELEPHONE 863/293-0960  
TELECOPIER 863/294-7345

October 26, 2006

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32324

**RE: MILLER'S HARDWARE OF POLK COUNTY, FLORIDA, INC.**

*Dear Sirs:*

*Please find enclosed the original and one copy of the Dissolution of Articles of Incorporation and supporting documentation for MILLER'S HARDWARE OF POLK COUNTY, INC., A Florida Corporation. I would appreciate it if you would return one certified copy to this office. My client's check in the amount of \$35.00 is enclosed for the filing fees.*

*Thank you in advance for your assistance.*

*Yours very truly,*

  
Cheri Johnson Wright  
CJW/SC

**Enclosures**

**ARTICLES OF DISSOLUTION  
OF  
MILLER'S HARDWARE OF POLK COUNTY, INC.,  
A FLORIDA CORPORATION**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 OCT 30 PM 4:11

I. The name of this Corporation is MILLER'S HARDWARE OF POLK COUNTY, INC., A FLORIDA CORPORATION, which was duly incorporated on NOVEMBER 3, 1992 by the State of Florida.

II. The name, title and post office address of each of the officers of the Corporation are as follows:

President/Director  
Director

DONALD L. MILLER  
JACQUE G. MILLER

III. The name and post office address of each of the directors of the Corporation are as follows:

DONALD L. MILLER      6812 FLANDERS STATION DR., POLK CITY, FL 33868  
JACQUE G. MILLER      6812 FLANDERS STATION DR., POLK CITY, FL 33868

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. There are no remaining assets or property for distribution to the shareholders.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A."

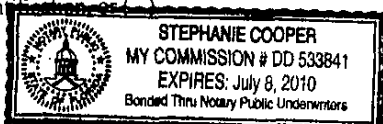
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 6th day of October, 2006 in POLK County, Florida.

By [Signature]  
DONALD L. MILLER, President/Director

ATTEST:  
Jacque G. Miller  
JACQUE G. MILLER, DIRECTOR

STATE OF FLORIDA

The foregoing instrument was sworn to and acknowledged before me this 6th day of October, 2006, in the County and State last aforesaid by, DONALD L. MILLER, who is well known to me to be the President of MILLER'S HARDWARE OF POLK COUNTY, INC., A FLORIDA CORPORATION, AND ATTESTED BY JACQUE G. MILLER, DIRECTOR, who executed this document and personally appeared before me and did execute the document in my presence under the authority duly vested in them on this date, and who are ☒ personally known to me, or who ☐ have produced their ☐ FLORIDA Driver's license with photo identification, or ☐ as identification, and who did take an oath.



[Signature]  
Notary Public, State of Florida (signature)  
Commission Number:  
My commission expires:

Notary Public's typed, printed or stamped information must be contained on this document, below the notary's execution.

**CONSENT OF DISSOLUTION  
OF  
MILLER'S HARDWARE OF POLK COUNTY, INC.,  
A FLORIDA CORPORATION**

I. The name of this Corporation is MILLER'S HARDWARE OF POLK COUNTY, INC., A FLORIDA CORPORATION, which was duly incorporated on NOVEMBER 3, 1992 by the State of Florida.

The undersigned Directors and Shareholders of the Corporation hereby consent to the Dissolution of Miller's Hardware of Polk County, Inc., a Florida Corporation.

II. The name and post office address of each of the directors of the Corporation are as follows:

|                  |  |
|------------------|--|
| DONALD L. MILLER | 6812 FLANDERS STATION DR., POLK CITY, FL 33868 |
| JACQUE G. MILLER | 6812 FLANDERS STATION DR., POLK CITY, FL 33868 |

III. Shareholders represent 100% of all issued shares.

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. There are no remaining assets or property for distribution to the shareholders.

VI. There are no actions pending against the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Consent of Dissolution, on this \_\_\_\_\_ day of October, 2006 in POLK County, Florida.

  
Donald L. Miller, Director

  
Donald L. Miller, Shareholder

  
Jacque G. Miller, Director

  
Jacque G. Miller, Shareholder