

P94000027735

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

THOMAS MILLER (MIAMI) INC.

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ARTICLES OF DISSOLUTION
OF
THOMAS MILLER (MIAMI) INC.

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DIVISION OF CORPORATIONS
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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 Florida Department of State is Thomas Miller (Miami) Inc.
- SECOND: The document number of the corporation is P94000027735.
- THIRD: Dissolution was authorized as of November 30, 2005 and the dissolution is effective immediately.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:

Name:

Title:

M. A. Jarrett

President / Director

312191

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**Notice of Corporate Dissolution
Of
Thomas Miller (Miami) Inc.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s.607.1407, F.S.

Name of Corporation: Thomas Miller (Miami) Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State.

Mailing address where claims can be sent:

1. Thomas Miller (Americas) Inc.
Harborside Financial Center
Plaza Five, Suite 2710
Jersey City, NJ 07311
Attn: Mr. David Grammas
2. Healy & Baillie, LLP
61 Broadway, 32nd Floor
New York, New York 10006-2834
Attn: Brian P. Devine, Esq.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


Name: Michael A. Jarrett
Title: President / Director

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