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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ML 4060 INC
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARGARET R SALERNO (Name of Person)
ML 4060 INC (Name of Firm/Company)
6434 RENAISSANCE DR
(Address)
PORT ORANGE FL 32128 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
MARGARET R SALERNO at (386) 756-6644 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
■ \$35 Filing Fee \$43.75 Filing
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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 as currently filed with the Department of State:	
	ML 4060 INC	· 4-
SECOND:	The document number of the corporation (if known): P94000040 387	
THIRD:	The date dissolution was authorized: 5/5/2004	_
	Effective date of dissolution if applicable: 5/5/2004 (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 ground 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 5th day of MAY	
	Thomas & Sales	-
Signat	(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)	Δ.
	MARGARET R SALERNO (Typed or printed name of person signing)	-
	PRESIDENT (Title of person signing)	

Filing Fee: \$35