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Milliard & Associates, Inc.
417 Monte Cristo Blvd.
Tierra Verde, FL 33715
(813) 865-6316

August 14, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

In accordance with section 607.1403, Florida Statutes, attached please find "Articles of Dissolution" for the above Corporation. Enclosed is the writer's check in the amount of \$35.00 to cover the necessary filing fee.

Very truly yours,

John D. Milliard
John D. Milliard

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AND
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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: MILLIARD & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 12.31.96

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 14th day of AUGUST, 1997

Signature

John D. Milliard
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN D. MILLIARD
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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