## P950000 79156

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## **COVER LETTER**

TO: Amendment Section	1
Division of Corporations	1
	and the second s
SUBJECT: DISSOLUTION OF CORPORATION	
	•
DOCUMENT NUMBER: P95000079156	
The enclosed Articles of Dissolution and fee are submitted for	or filing.
Please return all correspondence concerning this matter to the	following:
·	- · · · · · · · · · · · · · · · · · · ·
Dan Lowinger, Vice President	? { {
(Name of Contact Person)	
THE MEDDILL COOLD INC	! :
THE MERRILL GROUP, INC.	
(Firm/Company)	
9485 Regency Square Blvd., Suite 400	V
(Address)	
JACKSONVILLE, FL 32225	7
(City/State and Zip Code)	
	} *
For further information concerning this matter, please call:	}
Dan Lowinger, Vice President at 904	) 641-7300
	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	<b>,</b> ,
	$\checkmark$
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee Certificate of Status Certified Copy	/ A .a
(Additional copy	Certificate of Status & Certified Copy
enclosed)	(Additional copy is
•	enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

	ARTICLES OF DISSOLUTION OCT FILED
Pursuant to of dissolution	Section 607.1403, Florida Statutes, this Florida profit comportation submits its following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	THE MERRILL GROUP, INC.
SECOND:	The document number of the corporation (if known): P95000079156
THIRD:	The date dissolution was authorized: 10/12/2006
	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 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
	Signature:  (By a director, president or other of ficer - if directors or officers have not been spletted, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fibliciary, by that fiduciary)
	Dan Lowinger David W. Merrill.
	(Typed or printed name of person signing)
	Vice President President  (Title of person signing)
	(1150 et berson affauif)

Filing Fee: \$35

## Notice of Corporate Dissolution

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.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: THE MERRILL GROUP, INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
1. Description of claim.  2- supporting documentation of claim.
2- supporting documentation of claim.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
P.O. BOX 350580
P.O. Box 350580 Jacksonville, PL 32235
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.
Daniel Lowinger Whithen
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00