

P96000077559

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DIVISION OF CORPORATIONS  
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*dis*  
C.COULLIETTE

AUG 18 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MILLIE'S KEY WEST, INC

**DOCUMENT NUMBER:** P96000077559

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN "JACK" WETZLER  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

3635 EAGLE AVE  
(Address)

KEY WEST FL 33040  
(City/State and Zip Code)

For further information concerning this matter, please call:

JACK WETZLER at (305) 942-6590  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Florida Department of State:

MILLIE'S KEY WEST INC

SECOND: The document number of the corporation (if known):

P9600077559

THIRD: The date dissolution was authorized: 8/31/

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

John Wetzler + Blas Mesa  
(voting group)

Signature:

[Signature] VP-TREASURER  
(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)

JOHN WETZLER

(Typed or printed name of person signing)

VP - TREASURER

(Title of person signing)

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19 AUG 16 AM 11:49