

P97000041125

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Miller & Schroeder of
Florida, Inc.

800002653098--2
-10/01/98--01034--004
*****35.00 *****35.00

RECEIVED
98 OCT -1 AM 10:20
DIVISION OF CORPORATION

FILED
98 OCT -1 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☒ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Amend

10/1/98

9:18

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF MILLER & SCHROEDER OF FLORIDA, INC.

FILED
98 OCT -1 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32314

Date paid: 9/21/98
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Miller & Schroeder of Florida, Inc., a Florida corporation.
2. The dissolution was authorized on September 15, 1998.
3. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Dated: September 29, 1998

MILLER & SCHROEDER OF FLORIDA,
INC., a Florida corporation

By: 

Richard T. Wagner, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of September, 1998 by Richard T. Wagner as President of Miller & Schroeder of Florida, Inc., on behalf of said corporation. He is either X personally known to me or has produced a Florida's driver license as identification.



PATRICIA A SCHUMACHER
My Commission CC420816
Expires Nov. 15, 1998
Bonded by HAI
800-422-1555

Seal:

Patricia A. Schumacher
Notary Public

**WRITTEN ACTION OF SHAREHOLDERS OF
MILLER & SCHROEDER OF FLORIDA, INC.
IN LIEU OF THE SPECIAL MEETING**


The undersigned, representing all of the outstanding stock of MILLER & SCHROEDER OF FLORIDA, INC., a Florida corporation, (the "Corporation") hereby takes the following written action in lieu of holding a meeting regarding same, pursuant to Section 607.0704,

Florida Statutes: ---

RESOLVED, that it is in the best interest of the Corporation and the Shareholders to dissolve the Corporation, and to file Articles of Dissolution and this Written Action with the Secretary of State of Florida, whereupon MILLER & SCHROEDER OF FLORIDA, INC. shall be so dissolved.

The undersigned hereby ratify and approve the foregoing action this 15 day of

September, 1998.



Richard T. Wagner, Shareholder

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