

P98000040683

Requestor's Name

*William H. Green*

Green & Green

Attorneys at Law

Post Office Box 609

DeFuniak Springs, Florida 32435

Office Use Only

FILED  
99 MAY 28 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

100002889571--1  
-05/28/99--01064--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

*16/8's*

V. SHEPARD JUN 8 1999

Examiner's Initials

**ARTICLES OF DISSOLUTION**

**OF**

**MILLER-FAISON & CO. INC.**

FILED  
99 MAY 28 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is Miller-Faison & Co. Inc., which was duly incorporated on May 5, 1998, by the State of Florida.

**ARTICLE II**

The name, title and post office address of each of the officers of the corporation are as follows:

PRESIDENT: Leslie Miller  
94 Herbert Miller Drive  
Freeport, FL 32439

VICE-PRESIDENT: Leslie Miller  
94 Herbert Miller Drive  
Freeport, FL 32439

SECRETARY/TREASURER: Leslie Miller  
94 Herbert Miller Drive  
Freeport, FL 32439

**ARTICLE III**

The name and post office address of the director of the corporation are as follows:

Leslie Miller  
94 Herbert Miller Drive  
Freeport, FL 32439

**ARTICLE IV**

All debts, obligations and liabilities of this corporation have been paid or

discharged.

ARTICLE V

All the remaining property, cash and assets of the corporation have been distributed to its sole shareholder.

ARTICLE VI

There are no actions pending against the corporation.

ARTICLE VII

The corporation has elected to dissolve on the consent of its sole shareholder and sole director in accordance with Section 607.0704, Florida Statutes. A copy of the consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 30 day of April, A.D. 1999.

ATTEST:

Leslie Miller  
Leslie Miller  
Secretary

MILLER-FAISON & CO. INC.

By Leslie Miller  
Leslie Miller  
President

(Corporate Seal)

STATE OF FLORIDA

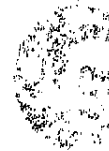
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of April, A.D. 1999, by Leslie Miller, who executed the foregoing Articles of Dissolution of Miller -

Faison & Co. Inc., on behalf of the corporation, who ( ) is personally known to me or ( X )  
has produced a Florida Driver's License for identification.

Tara Lyn Byers  
Notary Public - Tara Lyn Byers

State of Florida at Large  
My Commission Expires:



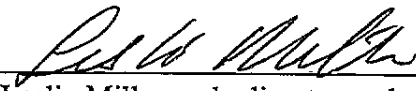
**EXHIBIT "A"**

**CONSENT TO DISSOLVE**

The undersigned shareholder, being the sole owner of all stock of Miller-Faison & Co. Inc., acting pursuant to Florida Statutes Section 607.0704, hereby votes to dissolve said corporation and consent to execution of articles of dissolution by the officer of the corporation and the filing of said articles of incorporation in the office of the Secretary of State of Florida. This consent shall have the effect of a meeting vote to dissolve the corporation.

The undersigned director, being the sole director of the corporation, hereby votes to dissolve said corporation and consent to execution of articles of dissolution by the officer of the corporation and the filing of said articles of incorporation in the office of the Secretary of State of Florida. This consent shall have the effect of a meeting vote to dissolve the corporation.

Dated: April 30, 1999

  
\_\_\_\_\_  
Leslie Miller, sole director and  
shareholder