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Elaine
Miller

Administrative
Services

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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January 18, 2000

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

RE: Dissolution of Corporation
Elaine Miller Administrative Services, Inc.
EIN: 59-3532603

Dear Sir or Madam:

Enclosed please find an Article of Dissolution. Also enclosed is a check in the amount of \$35.00 for filing fee.

Sincerely,

Elaine Miller

Elaine Miller
(813) 873-1330

Diss
1-26-01
AMS

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: Elaine Miller Administrative Services, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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 18 day of January, 2001

Signature X

Elaine Miller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

X Elaine Miller

(Typed or printed name)

X President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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