

P98000084270

Green & Green

Attorneys at Law

Post Office Box 609

DeFuniak Springs, Florida 32435

May 3, 1999

664 Baldwin Avenue

DeFuniak Springs, Florida 32433

Phone (850) 892-7213

Phone & Fax (850) 892-2137

W.F. Green (1912-1993)

William H. Green

Secretary of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

FILED
99 JUN 15 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I enclose herewith for filing articles of dissolution of L & L Valve Auto Sales Inc. and Miller-Faison & Co. Inc., together with my check in the sum of \$70.00.

Yours very truly,

William H Green

WILLIAM H. GREEN

WHG/bb

Enclosures

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-05/28/99--01064--002

*****70.00 *****35.00

Uold:s

V. SHEPARD JUN 18 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

WILLIAM H. GREEN
POST OFFICE BOX 609
DEFUNIAK SPRINGS, FL 32435

SUBJECT: L & L VALUE AUTO SALES INC
Ref. Number: P98000084270

We have received your document for L & L VALUE AUTO SALES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00030841

Rec'd 6/15

W.F. Green (1912-1993)
William H. Green

Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435
June 14, 1999

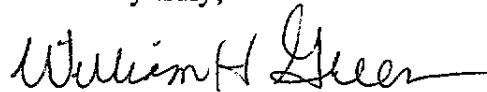
664 Baldwin Avenue
DeFuniak Springs, Florida 32433
Phone (850) 892-7213
Phone & Fax (850) 892-2137

Secretary of State
Attn: Velma Shepard
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Shepard:

I enclose herewith for filing revised articles of dissolution of L & L Value Auto Sales Inc.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosures

ARTICLES OF DISSOLUTION
OF
L & L VALUE AUTO SALES INC.

FILED
99 JUN 15 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is L & L Value Auto Sales Inc., which was duly incorporated on September 30, 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 10th day of June, A.D. 1999.

ATTEST:



Leslie Miller
Secretary


L & L VALUE AUTO SALES INC.

By 

Leslie Miller
President

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 10th day of June, A.D. 1999, by Leslie Miller, who executed the foregoing Articles of Dissolution of L & L Value Auto Sales Inc., on behalf of the corporation, who  is personally known to me or

() has produced a Florida Driver's License for identification.

William H. Green

Notary Public - William H. Green

State of Florida at Large

My Commission Expires:

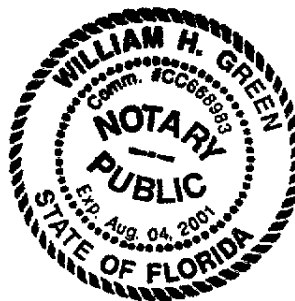


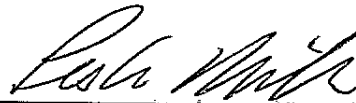
EXHIBIT "A"

CONSENT TO DISSOLVE

The undersigned shareholder, being the sole owner of all stock of L & L Value Auto Sales 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: June 10, 1999



Leslie Miller, sole director and
shareholder