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**Miller Florida Realty**

5900 SW 73 Street, Suite 303  
Miami, Florida 33143  
Telephone 305-665-1146  
Fax 305-663-9676

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-08/19/02--01053--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

August 12, 2002

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

Please find enclosed articles of dissolution for Miller Florida Realty Inc. Please forward questions or correspondence to my attention. Thank you.

Sincerely,

*Catherine Miller*

Catherine Miller  
Vice President

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02 AUG 19 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Vo/dis  
T. Lewis 8/22/02*

## 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: Miller Florida Realty, Inc.

SECOND: The date dissolution was authorized: August 7, 2002

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

The Board of Directors  
(voting group)

Signed this 7th day of August, 2002.

Signature

B.E. Miller

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

B.E. Miller

(Typed or printed name)

President

(Title)

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