

518257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

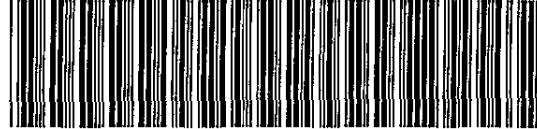
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TALLAHASSEE, FLORIDA



ALBRECHT, VIGGIANO,
ZURECK & COMPANY, P.C.

Certified Public Accountants

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SEC PRACTICE SECTION OF THE DIVISION FOR CPA FIRMS

INDEPENDENT MEMBER OF BKR INTERNATIONAL
OFFICES IN PRINCIPAL CITIES WORLDWIDE

December 19, 2003

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

Re: H. Lincoln Miller, Jr., Inc.
EIN# 11-2440241

Dear Sir/Madam:

As the accountants who prepared the enclosed package, please be advised that the above-referenced corporation has elected to voluntarily dissolve its corporate charter. In order to effectuate this dissolution, please find the following documents enclosed:

1. Articles of Dissolution

Attached to the Articles of Dissolution, please find a check in the amount of \$35 for the required dissolution fee.

Should your office need to inquire about the above, please feel free to contact the undersigned directly.

Very truly yours,


Lawrence C. Lucarelli, CPA

Enclosures

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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 as currently filed with the Department of State:

H. Lincoln Miller, Jr., Inc.

SECOND: The document number of the corporation (if known): S18257

THIRD: The date dissolution was authorized: December 19, 2003

Effective date of dissolution if applicable: December 31, 2003
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

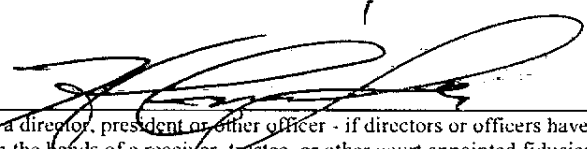
☐ Dissolution was approved by of the shareholders through voting groups.

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 24th day of DECEMBER, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

H. Lincoln Miller, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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