579500

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SECRETARY OF STATE ALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Voluntary Dissolution of Mills Mega Team International, Inc.		
070500		
DOCUMENT NUMBER: S79500		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Earl G. Mills		
(Name of Contact Person)		
Mills Mega Team International, Inc.		
(Firm/Company)		
8704 Bay Ridge Blvd.		
(Address)		
Orlando, Florida 32819		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Earl G. Mills at (407) 345-8685	· · · · · · · · · · · · · · · · · · ·	
(Name of Contact Person) (Area Code & Daytime Telephone Number	er)	
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Mills Mega Team International, Inc.	
SECOND:	The document number of the corporation (if known): S79500	
THIRD:	The date dissolution was authorized: October 2, 2006	
	Effective date of dissolution if applicable: October 6, 2006 (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 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	
	N/A	
	(voting group)	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by SAR 23 PM 25 PM 2	
	(Typed or printed name of person signing)	
	President (Title of person signing)	
	(time or become signing)	

Filing Fee: \$35