

TIMOTHY P. MILCICH COMPANY
P.O. BOX 2773
LAKELAND, FL 33806-2773

V59981

August 22, 2002

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-08/26/02--01074--012
*****52.50 *****52.50

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

Re: Timothy P. Milcich Company
59-3139448

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Timothy P. Milcich Company and our
check for \$52.50 broken down as follows:

Filing Fee	\$35.00
Certified copy of dissolution	8.75
Certificate of Status	8.75
	<u>\$52.50</u>

Sincerely,

Timothy P. Milcich

Timothy P. Milcich
Secretary/Treasurer

FILED
02 AUG 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V59981
8-26-02
278 FL Diss
** Out copy*
** Out of state*

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: TIMOTHY P. MILCICH COMPANY
- SECOND:** The date dissolution was authorized: August 12, 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

FILED
02 AUG 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED this 22 day of August, 2002

Signature: _____

By: Timothy P. Milcich
Secretary/Treasurer