

L05000067394

October 5, 2006

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

800080502158

**ANNUAL REPORT: MILLENNIUM GROUP
HOLDING LLC**

DEBIT MEMO: 65971-D

CHECK# 1035



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2006

MILLENNIUM GROUP HOLDING LLC
9050 PINES BLVD
SUITE 480-402
PEMBROKE PINES, FL 33024

SUBJECT: MILLENNIUM GROUP HOLDING LLC

Debit Memo #: MILLENNIUM GROUP HOLDING LLC

Document #: L05000067394

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for MILLENNIUM GROUP HOLDING LLC, Florida limited liability company. The limited liability company is hereby dissolved as of October 9, 2006 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L05000067394.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of October, 2006



CR2EO22 (01-06)

Sue M. Cobb
Sue M. Cobb
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2006

MILLENNIUM GROUP HOLDING LLC
9050 PINES BLVD
SUITE 480-402
PEMBROKE PINES, FL 33024

SUBJECT: MILLENNIUM GROUP HOLDING LLC
Ref. Number: L05000067394

Debit Memo #: 65971-D

This is to inform you that check #1035 in the amount of \$50.00 submitted with the annual report/uniform business report for MILLENNIUM GROUP HOLDING LLC has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$65.00 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$65.00 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations
Attn: Patricia Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 806A00043711