

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millenium 1 Holdings, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn Stein

(Name of Person)

Millenium 1 Holdings, LLC

(Firm/Company)

1008 E. Silver Springs Blvd.

(Address)

Ocala, FL 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn Stein

(Name of Person)

at (352) 572-3796

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is MILLENIUM 1 HOLDINGS, LLC

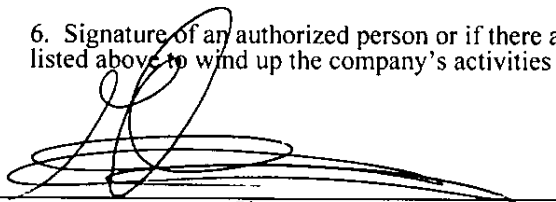
2. The Articles of Organization were filed on FEBRUARY 7, 2014 and assigned
document number L14000021834

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
MANAGERS DECIDED TO GO THEIR SEPARATE WAYS.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

GLENN STEIN

Printed Name

FILING FEE: \$25.00

2015 AUG 31 A 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED