## P97000037447

1304 DeSoto Avenue • Suite 203 • Tampa, Florida 33606
Tel: (813) 250-1675 • Fax: (813) 250-3946 • E-mail: gail@gmatampa.com

January 2, 2002

## VIA FEDERAL EXPRESS

Florida Dept. of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

Millennium Receivable Solutions, Inc.

Dear Sir or Madam:

Re:

Enclosed please find the following documents for filing with the Florida Department of State Division of Corporations:

- 1. Resignation of Registered Agent (Katherine Seletos)
- 2. Officer/Director Resignation (Katherine Seletos)

Also enclosed is a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) for the filing fees for these two documents.

If you have any questions, please contact me at (813) 250-1675. Thank you for your assistance.

Sincerely,

Gail Martin Abercrombie

cc: Katherine Seletos

FILED

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BECRETARY OF STATE

R.A. Resignation

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Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Katherine Seletos (Name of registered agent)
hereby resigns as Registered Agent for Millennium Receivable Solutions, Inc. (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Signature of resigning agent)  If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

## Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314