

SEP 22 2011 THU 03:19 PM
Division of Corporations

P. 002, 002
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000232068 3)))



H110002320683ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627302473
Phone : (305) 856-2444
Fax Number : (305) 235-9227

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 SEP 22 AM 10:18

RECEIVED

11 SEP 22 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
MILLENNIUM FORT LAUDERDALE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Withdrawal
cc/cus
@ 9/23/11

JNB # 13377.001

Electronic Filing Menu

Corporate Filing Menu

Help

SEP-22-2011 THU 03:19 PM

P. 002/002

H110002320683

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Millennium Fort Lauderdale, Inc.

(Name of Corporation)

F05000001448

(Document Number of Corporation (if known))

New Jersey

(Incorporated Under Laws of)

FILED STATE
SECRETARY OF CORPORATIONS
SEP 22 AM 10:18

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

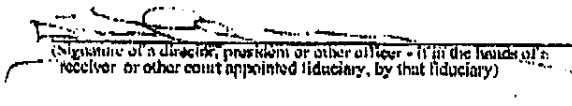
20201 East Country Club Drive, Suite #1210

(Mailing Address)

Aventura, Florida 33180

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

September 21, 2011

(Date)

Emile Mimran

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

H110002320683