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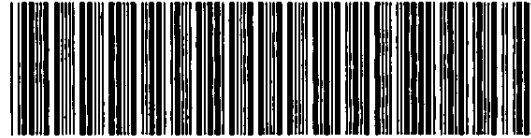
(Business Entity Name)

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TALLAHASSEE, FL 32301

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APR 18 2016
ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millennial Benefit Management Corporation

(Name of Corporation)

DOCUMENT NUMBER: F16000000420

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel Medgebow

(Name of Person)

Medgebow Law, P.A.

(Name of Firm/Company)

4171 W. Hillsboro Blvd. Ste 9

(Address)

Coconut Creek, FL 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel Medgebow

(Name of Person)

at **(954) 478-4223**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

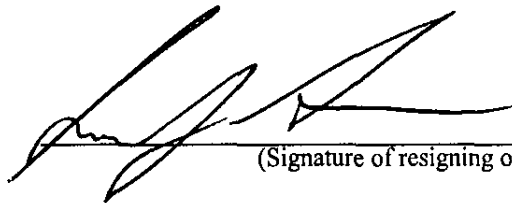
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Santo Leo, hereby resign as ~~President~~ President
(Title)

of Millennial Benefit Management Corporation,
(Name of Corporation)

F16000000420, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.



(Signature of resigning officer/director)

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TALLAHASSEE, FL 32314

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314