F970000048/3

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: American Millennium Corporation, Inc. (Name of corporation)
DOCUMENT NUMBER: F970000 48/3
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
David welch (Name of Person)
American Millennium Corporation, Inc (Firm/Company)
110 N. Rubey Drive, Suite 100A
Golden CD 80403 (City/State and Zip code)
For further information concerning this matter, please call: at (303) 279-2002 X604 (Name of Person) (Area Code & Daytime Telephone Number)
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

<u>+91000004813</u>
(Document Number of Corporation (if known)
Cart of
(Incorporated Under Laws of)
(Incorporated Order Davis Gr)
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:
110 N. Rubey Drive Suite 100A
Golden Co 80403 (City/ State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
(Signabate of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) May 25, 2004 (Date)
Bruce R. Bacon President (Typed or printed name of person signing) (Title of person signing)
FILING FEE \$35