F99000005728

TRANSMITTAL LETTER

TO: Amendment Section
     Division of Corporations

SUBJECT: _Millenium Business Concepts Inc._
(Name of corporation)

DOCUMENT NUMBER: _F 99000005728_

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Terry K Stuart
(Name of Person)

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_____
(Firm/Company)

P.O. Box 541232
(Address)

Lake Worth Fl. 33454
(City/State and Zip code)

For further information concerning this matter, please call:

Terry K Stuart at (_561_)_308-1061_
(Name of Person)   (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

Withdn.

V SHEPARD   APR 3 0 2002

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

Millenium Business Concepts, Inc.
(Name of Corporation)

NEVADA
(Incorporated Under Laws Of)

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:

P. O. Box 541232
(Mailing Address)

Lake Worth Fl. 33454
(City/ State /Zip)

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

Director

Signature of the chairman or vice chairman of the board,   Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Terry K Stuart   _4/20/02_
Typed or printed name   Date