

1-03000030489

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05/27/04--01037--005 **25.00

04 MAY 27 PM 3:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LR 06/02/04

2p

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is MILLENNIUM TECHNOLOGIES, LLC

2. The effective date of the limited liability company's dissolution is 5-21-04

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

THE COMPANY'S AFFAIRS HAVE CONCLUDED.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

6. **CHECK ONE:**

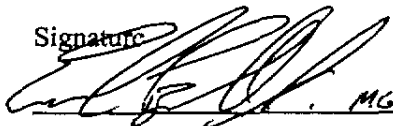
☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve
dissolution:

Signature

 MGRM

Typed or Printed name

EDWARD PEZZELLI, JR.

04 MAY 27 AM 3:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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