

L96000000/64



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1997

GLOBAL MILLIONAIRE DEVELOPMENT, L.C.
% HAROLD O. MILLER
400 SOUTH TAMiami TRAIL, SUITE 250
VENICE, FL 34285

SUBJECT: GLOBAL MILLIONAIRE DEVELOPMENT, L.C.
Ref. Number: L96000000164

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$227.50 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$500 will be imposed.

Please send your response to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00030536