

L980000002154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

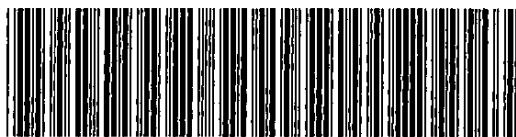
(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 JAN 29 PM 2:56

G. MCLEOD

JAN 30 2008

EXAMINER

**MILLENNIUM GLOBAL INVESTMENT, LLC.**  
**7 INDIAN RIVER AVENUE – APT. 1204**  
**TITUSVILLE, FLORIDA 32796**  
**Telephone/Fax 321-269-5913**

January 25, 2008

Gina McLeod, Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Ms. McLeod:

SUBJECT: MILLENNIUM GLOBAL INVESTMENT, LLC -- Dissolution  
REF. Number: L98000002154  
Letter Number: 308A00001924


With regard to your letter of January 9, 2008, we enclose, herewith, the proper forms, received from your office, which have been duly filled out and signed, so that we may proceed with the Dissolution of Millennium Global Investment, LLC.

We also enclose a copy of our check, No. 5164, in the amount of \$35.00 which was deposited by the Florida Department of State. We checked with the County National Bank in Hillsdale, MI, and the check had been processed and cashed. The bank account, No. 85408, was closed on January 17, 2008.

We trust that these enclosures will be found in order, and that your office will now be able to proceed with the Dissolution of our company, MILLENNIUM GLOBAL INVESTMENT, LLC.

We thank you for your prompt attention and kind co-operation in dissolving our company.

Very truly yours,

  
William C. Van Engelenburg, Sr. Managing Member  
MILLENNIUM GLOBAL INVESTMENT, LLC

WCV/jpf  
Encs.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C. van Engelenburg, Revocable Trust

(Name of Person)

Managing Member- Millennium Global Investment, LLC

(Firm/Company)

7 Indian River Avenue—Apt. 1204

(Address)

Titusville, FL 32796

(City/State and Zip Code)

For further information concerning this matter, please call:

William C. van Engelenburg

(Name of Person)

at ( 321 ) 289-5913

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

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1. The name of a limited liability company is  
Millennium Global Investment, LLC

2. The Articles of Organization were filed on October 6, 1998 and assigned document number  
L98000002154

3. The date the dissolution was approved: December 21, 2007

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

The Limited Liability Company was established for the purpose of a Land Development,  
this Land Development has been completed and there is no more need for the  
Limited Liability Company.

5. 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.

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

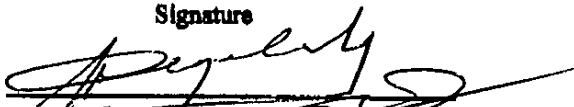

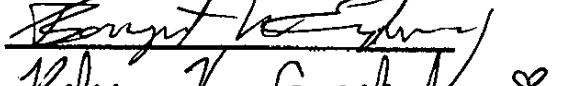

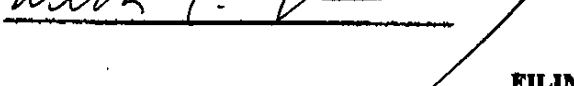
7. CHECK ONE:

- ☒ 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 the dissolution:

Signature

Printed Name

William C. van Engelenburg, Revocable Trust, Mgrm.

Etje Hendrika van Engelenburg

Bryant James van Engelenburg

Kelsey Ryan van Engelenburg

William C. van Engelenburg, September 11, 1967

FILING FEE: \$25.00