N0200000 4521

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETATION TO SECRETATION OF THE PROPERTY OF

Off Rosen T. Lewis 1/17/03 January 14, 2003

Estelle H. Strader 10320 N.W. 6th Street Coral Springs, FL 33071

Jim Smith
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Resignation from corporation - New Millennium Education Innovations, Inc, N02000004521.

Dear Mr. Secretary:

Enclosed is my \$35.00 check for filing my document dated November 13, 2002 as a result of your letter number 402A00063821.

Thank you for your assistance.

Sincerely, Estelle H. Strader



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 27, 2002

ESTELLE STRADER 10320 N.W. 6TH STREET CORAL SPRINGS, FL 33071

SUBJECT: NEW MILLENNIUM EDUCATION INNOVATIONS INC.

Ref. Number: N02000004521

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 402A00063821

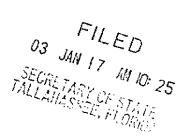
Thelma Lewis
Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

November 13, 2002

Estelle H. Strader 10320 N.W. 6th Street Coral Springs, FL 33071

Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Subject: Resignation from corporation – New Millennium Education Innovations, Inc, N02000004521.

Dear Madame Secretary:

Please accept this as my immediate resignation as an initial officer of the above named corporation.

With this letter, I am hereby notifying the registered agent and incorporator of the above named corporation of my immediate resignation and request that he, as registered agent and incorporator immediately file Articles of Dissolution with the Florida Department of State.

Thank you for your assistance.

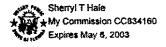
Sincerely,

Estelle H. Strader

Copy sent U.S. Mail, Registered, Return Receipt Requested, Number to

Mr. Scott W. Infante at 12122 W. Sample Road; Coral Springs, FL 33065.

The foregoing document was acknowledged before me this 13th day of November, 2002 by Estelle H. Strader, who did take an oath and who is personally known to me.



Notary Signature and Seal

Sheyl J. Hall