

N96000002207

Florida Department of State
Amendment Section, Division of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
99 JUL -2 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of a Florida not for profit corporation

Enclosed you will find Articles of Dissolution for Millennium Project, Inc., a Florida not for profit corporation, as required by section 617.1403, Florida Statutes.

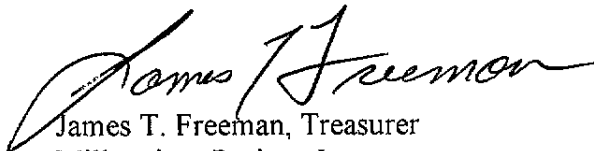
A check in the amount of \$43.75 is enclosed to pay the filing fee of \$35.00 and \$8.75 for a certified copy of the dissolution. The certified copy of the dissolution and any further correspondence may be addressed to:

James T. Freeman, 2620 W. Tennessee Street, Ste 3, Tallahassee, FL 32304-2533

Office Voice: 850-575-4309 ~ Fax: 850-576-0696 ~ Email: lssnf@nettally.com

Thank you for your assistance in this matter.

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*****43.75 *****43.75



James T. Freeman, Treasurer
Millennium Project, Inc.
2620 W. Tennessee Street, Ste. 3
Tallahassee, FL 32304-2533

Ud/s

V. SHEPARD JUL 12 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Millennium Project, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 21 MAY 1999.

The number of directors in office was 15 and the vote for the resolution was 14 for and 1 against.

Signed this 30th day of JUNE, 1999.

Signature

James T Freeman
(By the Chairman or Vice Chairman of the Board, President or other officer)

James T Freeman

Typed or printed name

TREASURER

Title