

POD 000000 3700

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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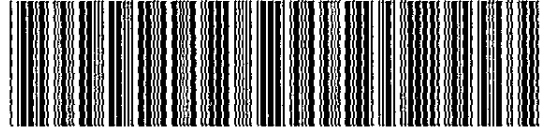
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

8-12-05 JAN 04 2006

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MILLENNIUM EYEWEAR, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000003700

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRA S. SILVER, ESQ.

(Name of Person)

SILVER & SILVER ATTORNEYS

(Name of Firm/Company)

108 S. MIAMI AVENUE, FLOOR 2

(Address)

MIAMI, FLORIDA 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

IRA S. SILVER

(Name of Person)

at ( 305 ) 374-4788  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

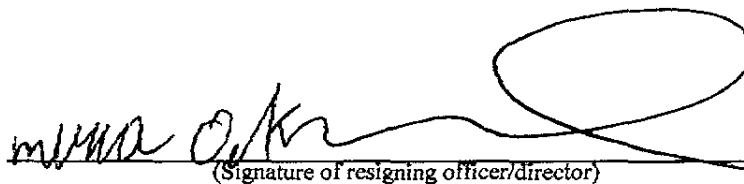
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MIRIAM OIKNINE, hereby resign as OFFICER/DIRECTOR  
(Title)

of MILLENNIUM EYEWEAR, INC.  
(Name of Corporation)

P00000003700, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**