

P00000010810

Millennia Automation Inc.

"Creating, Installing, Converting and Maintaining Your Control System"

12010 Topaz St.
Clermont, FL 34711
352-241-4684



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-03/13/02--01028--003
*****35.00 *****35.00

March 11, 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:16

Please file the following Articles of Dissolution for Millennia Automation Inc. The date of Incorporation was February 1, 2000. Document number P00000010810. This is effective on March 11, 2002. The \$35.00 filing fee is enclosed. I can be reached at the following: 12010 Topaz St
Clermont, FL 34711
(352) 241-4684

Thank You,

Joseph D. Lorenz
Joseph D. Lorenz

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:16

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MILLENNIA AUTOMATION INC.
DOCUMENT NUMBER P00000010810

SECOND: The filing date of the articles of incorporation was: FEBRUARY 1, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11th day of MARCH, 2002.

Signature

Joseph D. Lorenz
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOSEPH D. LORENZ
(Typed or printed name)

DIRECTOR
(Title)