

P00000076945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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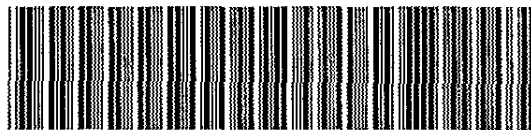
(Business Entity Name)

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Officer Resignation
LFT

12-13-2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRODUCTS FOR THE MILLENNIUM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000076945

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

Please return all correspondence concerning this matter to the following:

FARID AJLOUNI

(Name of Person)

PRODUCTS FOR THE MILLENNIUM, INC.

(Name of Firm/Company)

2801 NE 183RD STREET, UNIT 1106

(Address)

AVENTURA FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

FARID AJLOUNI

at (305) 871-4800

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FERNANDO R. BRINGAS, hereby resign as VP
(Title)

of PRODUCTS FOR THE MILLENNIUM, INC.
(Name of Corporation)

P00000076945, 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