

P0000008080Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

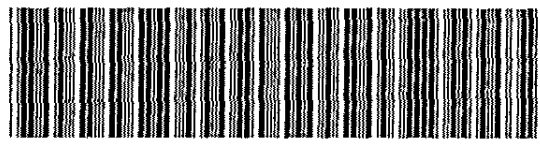
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VADIS
PRG-19

July 2, 2004

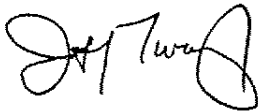
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please find enclosed our "Articles of Dissolution" for New Millennium Renovations, Inc.
along with the required fee of \$ 35.00

If there are any questions, please do not hesitate to call me at (440) 934-1902 ext.120.

Sincerely,
NEW MILLENNIUM RENOVATIONS, INC.

A handwritten signature in black ink, appearing to read "Jeff Twardzik". The signature is stylized with a large initial "J" and a long, sweeping underline.

Jeff Twardzik
Controller

3066 Woodson Lane
Clearwater, FL 33761

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

NEW MILLENNIUM RENOVATIONS, INC.

SECOND: The document number of the corporation (if known): P00000080802

THIRD: The date dissolution was authorized: JULY 2, 2004

Effective date of dissolution if applicable: JULY 2, 2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 2nd day of JULY, 2004

Signature: Lore Turco - PRESIDENT
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LORETO TURCO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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