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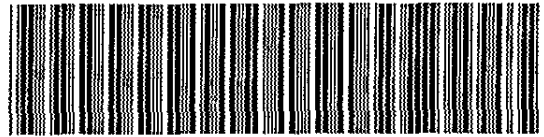
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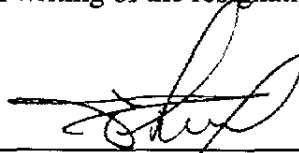
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Officer Resignation
LFT
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OFFICER/DIRECTOR RESIGNATION

I, GIL COHEN, hereby resign as officer and director of MILLENNIUM COMPUTER & ELECTRONICS, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.



GIL COHEN

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