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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255 : (305)634-3694

Fax Number

: (305)633-9696



DISSOLUTION

MILLENNIUM PROFESSIONAL GROUP, INC.

| 200000000000000000000000000000000000000 | | |
|---|---------|--|
| Certificate of Status | 0 | |
| Certified Copy | 0 | |
| Page Count | 02 | |
| Estimated Charge | \$35,00 | |
| | | |

7/12/02 5:20 PI

JUL-12-2002

ARTICLES OF DISSOLUTION

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

| FIRST: The name of the corporation is: | MILLENNIUM PROFESSIONAL GROUP, A | INC. |
|--|----------------------------------|------|
|--|----------------------------------|------|

SECOND:

The articles of incorporation were filed on: 01/09/2001

THIRD:

(CHECK ONE)

X None of the corporation's share 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 shareholder, if shares were issued

SIXTH:

Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

XA majority of the directors authorized the dissolution.

Signed this 11 day of JULY, 2002.

Signature

(By the chairmen or vice the directors, by an incorporator board, president, or other officer-- if there are no officers or

Francisco del Corral (Typed or printed name)

> PRESIDENT (Tale)

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