

Millennium Forex, Inc.
Foreign Exchange Specialists

PO10000004737

Division of Corporations,
PO Box 6327,
Tallahassee,
FL 32314

May 7th 2001

Re: Dissolution of Corporation

200004212722--3
-05/11/01--01120--009
*****43.75 *****43.75

Dear Sir/Madam,

Please find enclosed a check for \$35 for the filing of the dissolution of this corporation, please an addition \$8.75 for certified copy.

Please forward all correspondence to this same address.

Thank you for your assistance.

Yours truly,

Beau Diamond

Beau Diamond
Secretary/VP

FILED
01 MAY 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 18 2001

8815 Conroy-Windermere Road, #311
Orlando, Florida 32835

ARTICLES OF DISSOLUTION

FILED
01 MAY 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MILLENNIUM FOREX,
INC.

SECOND: The filing date of the articles of incorporation was: JAN 10 '01

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 7th day of May, 2001

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

Beau Diamond
(Typed or printed name)

Vice President
(Title)