

PO1000031466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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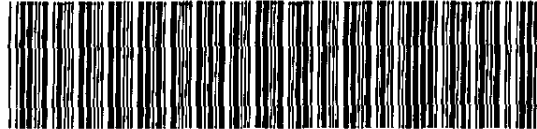
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PO

MAY - 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millen Professional Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 10000 3146

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

Please return all correspondence concerning this matter to the following:

Leonard Senter
(Name of Person)

Millen Professional Services, Inc.
(Name of Firm/Company)

8181 NW 36 Street, #25-C
(Address)

Miami, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard Senter at 305 500-9551
(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

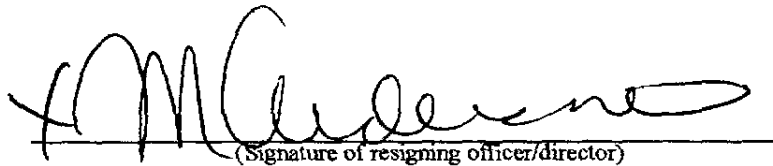
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MILLAGROS ANDERSON, hereby resign as President + Director.
(Title)

of MILLEN PROFESSIONAL SERVICES, INC
(Name of Corporation)

PO100003146, a corporation organized under the laws of the State of
(Document Number, if known)

PO1000031466


(Signature of resigning officer/director)

FILED
05 MAY 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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