

PO1000089490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
03 DEC 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

58
12/15/03

Millennium

0 Inc. 0

December 12, 2003

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

Dear Susan,

Enclosed you will find the Articles of Revocation of Dissolution forms and a check in the amount of \$52.50 from Millennium 3000, Inc.

You will note on the forms that there are several entries that contain notations. As you will recall from our phone conversations, as we did not request that our Company be dissolved in the first place, some of the requests on the Revocation of Dissolution forms do not apply.

We've done the best we can with these forms considering that someone unknown to us, that has no connection whatsoever with our Company or any person in our Company filled out a Dissolution form and it was accepted by the State on face value, filed and our Company dissolved without any notice to us.

I understand that it would be a monumental task to check every signature on every form that your department receives, however, it would seem to me that a confirmation of some sort should go out to the Company involved just to be sure that the Company did indeed want that particular action to be taken. We found out about this only by accident. Otherwise we would not have known and the 120-day revocation period would have passed leaving us with no remedy to reverse the situation.

I appreciate all the assistance you and your staff have given me in resolving this awkward situation. Hopefully this will "red flag" this loophole in the system and something can be done to assure that this won't happen in the future.

On a suggestion from your staff I will be contacting the Attorney General's office and reporting this incident so perhaps they can go after the perpetrator.

Thank you again for your assistance,



Robert Nellis
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REVOCATION OF DISSOLUTION

DOCUMENT NUMBER: PO1000089490

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

ROBERT NELLIS
(Name of Person)

MILLENNIUM 3000, INC.
(Name of Firm/Company)

2502 SW 45TH STREET
(Address)

CAPE CORAL, FL 33914
(City/State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT NELLIS at (239) 945-6014
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

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

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:

MILLENNIUM 3000, INC

SECOND: The document number of the corporation (if known): P01000089490

THIRD: The date dissolution was authorized: January 2, 2003

Effective date of dissolution if applicable: _____
(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 January, 2003

Signature: _____

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

Robert W. Nellis

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35