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FROM: (PLEASE PRINT)

PHONE 305.219.2104

Millennium Rent Corp
P.O. Box 667806
Miami FL 33166

MILAM

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600005692376--0

-06/05/02--01038--009

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN JUN 12 2002

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

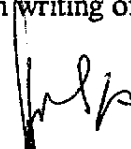
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I, SILVIO MARTINEZ ---, hereby resign as PRESIDENT, TREASURER
AND DIRECTOR .--- (Title)

of MILLENIUM FURNITURE CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314