P02000007369 Requester's Name

Jerry Danis 1610 Boyer Str. 32750 Long word \$1-32750

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 20, 2002

Ph- (407) 831-5681

JERRY DAVIS 1610 BAGER STREET

SUBJECT: MILLENIUM INVESTMENT-GROUP
Ref. Number: 700005785607

Ref. Number: 700005785607

We have received your document for MILLENIUM INVESTMENT GROUP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 202A00039906

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

I rener evarbed for the "com pany" anyway.

OZ JUL -8 AM II: 07
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Jerry S. Davis, hereby resign as VP
of Millenium Investment Consortium Inc (Name of Corporation)
a corporation organized under the laws of the State of Floridw
and affirm that the corporation has been notified in writing of the resignation.
Jew S. Daniel (Signature of resigning officer/director)

FILING FEE IS \$35.00 pd. - ck # 2629

6-13-02

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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