P02000116351

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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: MILLENNIUM ELECTRIC FILING ARTICLES OF DISSOLUTION DOCUMENT NUMBER: P02000116351 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANDRE LUDERS (Name of Person) MILLENNIUM ELECTRIC OF SOUTH FLORIDA, INC. (Name of Firm/Company) P.O BOX 9891 (Address) OAKLAND PARK, FL, 33310 (City/State/and Zip Code) For further information concerning this matter, please call: ANDRE LUDERS at (954 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee ② \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:
	MILLENNIUM ELECTRIC OF SOUTH FLORIDA, INC.
SECOND:	The document number of the corporation (if known): P02000116351
THIRD:	The file date of the articles of incorporation was: OCTOBER 28, 2002
FOURTH:	(CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued.
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
,	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	Signed this 23 day of FEBRUARY 2005
Signa	
	(By a director, president of other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	ANDRE LUDERS
	(Typed or printed name of person signing)
	PRESIDENT/Director (Title of person signing)
	True or between arbunds,

Filing Fee: \$35