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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Millenium Property Solutions, Inc.
(Name of Corporation)
DOCUMENT NUMBER:
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Andrew S. Goldwyn
(Name of Person)
Paley & Goldwyn, PL
(Name of Firm/Company)
901 Yamato Road, Suite 210
(Address)
Boca Raton, Florida 33431
(City/State and Zip Code)
For further information concerning this matter, please call:
at (561) 322-1752 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporat or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.
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

CR2E046(11/02)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Andrew S. Goldwyn (Name of Registered Agent)
hereby resigns as Registered Agent for Millenium Property Solutions, Inc. (Name of Corporation)
P03000) 65462 (Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. (Signature of Resigning Agent) Andrew S. Goldwyn (Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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