

PD4000050260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

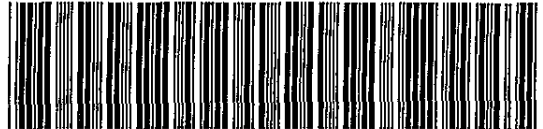
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

07/15/04
MD 7/15/04

TRANSMITTAL LETTER

①

TO: Amendment Section
Division of Corporations

SUBJECT: MILLENNIUM EXECUTIVE REALTY
(Name of Corporation)

DOCUMENT NUMBER: P04000050260

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos J. Bonilla
(Name of Person)

Carlos J. Bonilla & Associates, PL
(Name of Firm/Company)

9157 Kilgore Rd.
(Address)

Orlando, FL 32836
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos J. Bonilla at (407) 557-6208
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Department of State
Division of Corporations
PO BOX 6372
TALLAHASSEE, FL 32314

SUBJECT: MILLENNIUM EXECUTIVE REALTY, INC. /
RESIGNATION OF OFFICERS

Enclosed, please find 2 Letters of Resignation for 2 officers of Millennium Executive Realty, Inc., along with a check in the amount of \$70.00.

Please return confirmation that the requests have been processed to:

CARLOS J. BONILLA, ESQ.
9157 KILGORE RD., ORLANDO, FL 32836
TEL. 407-557-6208

THANK YOU.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos J. Bonilla, hereby resign as Secretary / Treasurer
(Title)

of MILLENNIUM EXECUTIVE REALTY, INC.
(Name of Corporation)

P04000050260, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Carlos J. Bonilla
(Signature of resigning officer/director)

04 JUL 15 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314