

P04000069653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

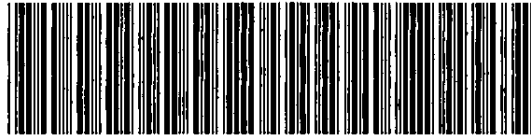
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600104738116

06/25/07--01004--011 **35.00

FILED

07 JUN 25 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0110
6-25-07
no 52-9

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THIRD MILLENNIUM TECHNOLOGIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000069653

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

Please return all correspondence concerning this matter to the following:

Thomas Butterworth

(Name of Person)

THIRD MILLENNIUM TECHNOLOGIES, INC.

(Name of Firm/Company)

4521 PGA BLVD., C/O PMB 303

(Address)

PALM BEACH GARDENS FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Butterworth

(Name of Person)

at (561) 202-4382

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas Butterworth, hereby resign as Director
(Title)

of THIRD MILLENNIUM TECHNOLOGIES, INC.
(Name of Corporation)

P04000069653, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
07 JUN 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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