P04000072403

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COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: ARTICLES OF DISSOLUTION				
DOCUMENT NUMBER: P04000072403				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
EDWARD M ROUSE, CPA				
(Name of Contact Person)				
WHEAT & ROUSE, CPA'S				
(Firm/Company)				
4475 WOODBINE ROAD # 7				
(Address)				
PACE, FL 32571				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
EDWARD M ROUSE, CPA at (850) 995-4050 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Departm	ent of S	State:				
	MILLENNIA PROPERTY MANAGEMENT, INC.						
SECOND:	The document number of the corporation (if known): P040000724	03					
THIRD:	The date dissolution was authorized: 12/31/06						
	Effective date of dissolution if applicable: 12/31/06 (no more than 90 days after dissolution file date)						
FOURTH:	Adoption of Dissolution (CHECK ONE)						
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast fo	r disso	lution			
	Dissolution was approved by the shareholders through voting groups	5.					
	The following statement must be separately provided for each voting groto vote separately on the plan to dissolve:	TALCRI MALAH	17 (@)	e: week-			
	The number of votes cast for dissolution was sufficient for approval by	TARY OF	₹ 10 F				
	Dissolution was approved by the shareholders through voting groups The following statement must be separately provided for each voting groups to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group)	FLORIDA	³H 2: 32	Ö			
\$	(By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)						
	BOBBY L WILLIAMS						
·	(Typed or printed name of person signing)	_					
	PRESIDENT						
,	(Title of person signing)						

Filing Fee: \$35