

P04000117873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

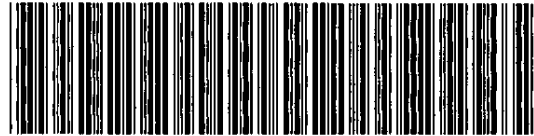
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Register
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9-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millenium Funding Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000117873

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

Please return all correspondence concerning this matter to the following:

Nicole Gilley

(Name of Person)

Millenium Funding Group

(Name of Firm/Company)

4604 Lighterwood Way

(Address)

Valrico, FL 33596

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Gilley

(Name of Person)

at (813) 413-8355

(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**


FILED
2008 SEP 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Laura Williams, hereby resign as President
(Title)

of Millenium Funding Group, Inc
(Name of Corporation)

p04000117873, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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