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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Milenio Financial Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Joshua Reyes  
(Name of Person)

Milenio Financial Corp.  
(Name of Firm/Company)

P.O. Box 263274  
(Address)

Tampa, FL 33685-3274  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joshua Reyes at ( 813 ) 900-3274  
(Name of Person) (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

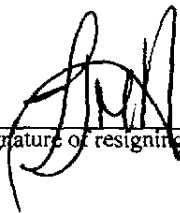
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Lucia Reyes, hereby resign as Vice President  
(Title)

of Milenio Financial Group, Corp.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
\_\_\_\_\_  
(Signature of resigning officer/director)

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06 APR 13 PM 3:11  
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