P06000068064

(Requestor's Name)	
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(City/State/Zip/Phone #)	
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(Business Entity Name)	02/08/0701023024 **35
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December 11, 2006

New Millennium Industrial Trading Corporation 2302 SE 23 Ave. Homestead, FL 33035

SUBJECT: NEW MILLENNIUM INDUSTRIAL TRADING CORP.

Ref. Number: P06000068064

We have received your document for NEW MILLENNIUM INDUSTRIAL TRADING CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Changes in officers/directors can be made by the corporation when the 2007 annual report is filed between January and May 2007.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 006A00070528

Susan Payne Senior Section Administrator

NEW MILLENNIUM INDUSTRIAL TRADING CORPORATION.

Date: 12/05/2006

To: Florida Department Of State Division Of Corporations

From: Marta Mendoza Becerra

Dear: Gentleman

I, Marta Mendoza Becerra would like to summit my resignation is an officer, and president of New Millennium Industrial Trading Corporation and relinquish all my duties, alliances, and ownership. I hereby state not to participate in the profit sharing or revenue generated in the normal operation of the corporation today or in the foreseeable future.

I would like to transfer my shares of stock to Mr. Maurice D Becerra who will be president and chief of operations for New Millennium Industrial Trading Corporation according to the document number P0600068064, by Florida Department of State **Division Of Corporations**

I undersigned.

Maria Mendoza Becerra: Morto Hendoro Becerra Uffections.

Signature: