P07000029629

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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: MILLENIA PRODUCTIONS, INC
DOCUMENT NUMBER: P07000029629
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROLANDO RICCIO
(Name of Contact Person)
MILLENIA PRODUCTIONS, INC
(Firm/Company)
11788 BAYOU LN.
(Address)
BOCA RATON, FL 33498
(City/State and Zip Code)
For further information concerning this matter, please call:
ROLANDO RICCIO at (561) 929-0679
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\subseteq \\$43.75 Filing Fee & \$\subseteq \\$43.75 Filing Fee & \$\subseteq \\$43.75 Filing Fee & \$\subseteq \\$52.50 Filing Fee, \$\text{Certified Copy} & \text{Certified Copy} & C
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	MILLENIA PRODUCTIONS, INC.
SECOND:	The document number of the corporation (if known): P07000029629
THIRD:	The file date of the articles of incorporation: MARCH 6, 2007
FOURTH:	(CHECK AT LEAST ONE BOX)
	The document number of the corporation (if known): P07000029629 The file date of the articles of incorporation: MARCH 6, 2007 (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signa	ture: Howard Miccy (By a director, president or other difficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	ROLANDO RICCIO
	(Typed or printed name of person signing)
	PRESIDENT (Title of Person Signing)
	(Title of Ferson eighnig)

Filing Fee: \$35