

P07000091575

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LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
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STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980
FAX (772) 220-0815

March 28, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Millennium Health Services, Inc.
Our File: 07-088.1

To Whom It May Concern:

Please find enclosed the following for Millennium Health Services, Inc.:

1. Articles of Dissolution
2. Consent to Action by Shareholders and Directors - *Returned*
3. Our check in the amount of \$35.00 for the filing fee

Please return all correspondence concerning this matter to Fernando M. Giachino c/o Thurlow & Thurlow, P.A., P.O. Box 106, Stuart, FL 34995-0106.

Yours truly,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Ms. Jaelyn Rubino
Mr. Richard R. Dell'oro

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 Department of State:

Millennium Health Services, Inc.

SECOND: The document number of the corporation (if known): P07000091575

THIRD: The date dissolution was authorized: March 10, 2008

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval

Dissolution was approved by the shareholders through voting groups

The following statement must be separately provided for each voting group entitled to the vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval

(voting group)

Signature: _____

(By a director, president or other officer, 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.)

Jaelyn Rubino

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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