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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
MILLENNIUM SYSTEMS & RECORDS, INC**

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EXAMINER

FROM : LAZARUS

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FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF DISSOLUTION

pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ART: The name of the corporation as currently filed with the Florida Department of State:

MILLENNIUM SYSTEMS & RECORDS, INC.

COND: The document number of the corporation (if known): P2800011527

EQD: The date dissolution was authorized: 09/23/09

Effective date of dissolution if applicable: 09/23/09
(no more than 90 days after dissolution file date)

CURTH: 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 vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: MILEIDY
(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).

MILEIDY MARTINEZ

(Typed or printed name of person signing)

President

(Title of person signing)

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