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FAX No.

P. 001

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**P11000013384**

Division of Corporations

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
NEW MILLENIUM SURFACES INC**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**C. LEWIS**

SEP 5 2014

**EXAMINER**

8/29/2014

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NEW MILLENIUM SURFACES INC

**DOCUMENT NUMBER:** P11000013384

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**SANDRA YEPES**

(Name of Contact Person)

**NEW MILLENIUM SURFACES INC**

(Firm/Company)

**8650 S SOUTHGATE CHORES CIRCLE**

(Address)

**TAMARAC, FL 33321**

(City/State and Zip Code)

For further information concerning this matter, please call:

**SANDRA YEPES**

(Name of Contact Person)

at ( **754** ) **368-3968**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**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

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P.003  
FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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### 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:

NEW MILLENIUM SURFACES INC

SECOND: The document number of the corporation (if known): P11000013384

THIRD: The date dissolution was authorized: 09/01/2013

Effective date of dissolution if applicable: 09/01/2013

(no more than 90 days after dissolution file date)

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 vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(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)

SANDRA YEPES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35