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C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AMILLENIUM INTERNATIONAL CORP

(Name of Corporation)

DOCUMENT NUMBER: P14000020291

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANIBAL J SOUKI

(Name of Person)

AMILLENIUM INTERNATIONAL CORP

(Name of Firm/Company)

9930 NW 21TH STREET

(Address)

DORAL FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

DARIANA JIMENEZ

...305

815-4743

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

	, hereby resign as DIRECTOR	
	(Title)	
of AMILLENIUM INTERNATIONAL CORP		
(Name of Corp		
P14000020291 . (Document Number, if known)	orporation organized under the laws of the State of	
FLORIDA		

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to

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