00070788 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Will wait Photocopy Mail out Certificate of Status <u>AMENDMENTS</u> NEW FILINGS Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, Sandra S. Beck, hereby resign as SECRETARY/TREASURER
of NEW MILLENNIUM DEVELOPMENT GROUP, INC. (Name of Corporation)
a corporation organized under the laws of the State of ForibA
and affirm that the corporation has been notified in writing of the resignation.
Signature of resigning officer/director) SEE SEE SEE SEE SEE SEE SEE SEE SEE SE
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314