

NMM

NEW MILLENNIUM MAGIC, INC.  
4699 FEDERAL HIGHWAY, POMPANO BEACH, FL 33064  
Phone 954-943-8188  
877-801-1529

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 16 PM 2:09

APRIL 12,2001

PLEASE SEND COPY OF DISSOLUTION TO 8900 NW 52CT CORAL SPRINGS  
FL.33067

WE HAVE CLOSED DOWN BUSINESS OPERATIONS.

THANK YOU.

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-04/16/01--01087--003  
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Voldis

V. SHEPARD APR 23 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NEW Millennium MAGE INC.

SECOND: The date dissolution was authorized: 4/11/01

THIRD: 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 vote of 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)

Signed this 11 day of April, 2001.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID ALLEN  
(Typed or printed name)

President  
(Title)