

P95000032033

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☐ PICK-UP

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Corrected name
of Corp. *(initials)*



500016368645

04/24/03--01068--024 **43.75

4/28/03
Diss
(signature)

03 APR 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

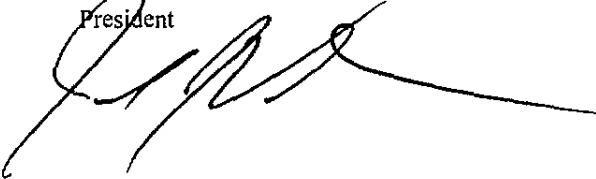
Millennium Insurance Group, Inc.

April 22, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Attached Articles of Dissolution for Millennium Insurance Group, Inc. FPI No: 59-3311086. Please dissolve this company pursuant to section 604.1403, Florida Statutes. I have attached a check for \$43.75 representing \$35 filing fee plus \$8.75.

Jamse J Vedros
President



9400 South Dadeland Blvd
Suite 508
Miami, Fl. 33156
305-670-6070 phone 305-670-6050 fax Joe@Vedros.net e-mail

ARTICLES OF DISSOLUTION

FILED

03 APR 24 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MILLENNIA INSURANCE GRO
INC

SECOND: The date dissolution was authorized: 4/1/03

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

22
(voting group)

Signed this 22 day of April, 2003.

Signature

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

James V. Barros
(Typed or printed name)

President
(Title)