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INVESTORS ST

Interactive Global Investing

1110 Brickell Ave.
Suite 600
Miami, Florida 33131

MEMBER NASD & SIPC

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

[Handwritten Signature]

FLORIDA
ARTICLES OF DISSOLUTION
MILLENNIA CAPITAL CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

NAME

The name of the Corporation MILLENNIA CAPITAL CORPORATION.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on July 23, 1997.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for the dissolution was that representing one hundred percent of the company's stock, thus sufficient for approval.

JULY 23, 1997

MILLENNIA CAPITAL CORPORATION


Santiago Garces, President

STATE OF FLORIDA
DADE COUNTY

The foregoing instrument was acknowledged before me on July 23, 1997, by SANTIAGO GARCES, PRESIDENT of MILLENNIA CAPITAL CORPORATION. Mr. Garces identified himself by his Driver's License No. Florida.

NOTARY PUBLIC
STATE OF FLORIDA