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ores.	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
:	NonProfit	Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawai	
	Other	Метдет	
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	Annual Report	QUALIFICATION	
	Fictitious Name	Foreign D/D resign	
	Name Reservation	Limited Partnership	

Reinstatement

Trademark

Other

Examiner's Initials

JUL 1 0 1997

TO WHOM IT MAY CONCERN

AFFIDAVIT OF RESIGNATION



06/24/97

I, Jose Roberto Toledo Alves, hereby tender my immediate resignation as Officer and Director of Millennium USA Corp., a Florida Corporation. For the above mentioned purposes i hereby sign before a notary public this document on my own free will,

Yours Truly

Jose Roberto Toledo Alves

STATE OF FLORIDA

COUNTY OF DRANGE

The foregoing instrument was acknowledged before

me this 74 day of TUNE 1997, by TOSE ROBERTO TO LEDO AL

Personally Known OR Produced Identification____

Type of Identification Produced

DONALD A. SUTTON Notary Public, State of Florida My Comm. Expires May 31, 1998 No. CC 376691

Bonded Thru Official Notary Bernice