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DUANE KUJAWA, Ph.D.
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Miami, Florida 33157
Phone: 305-233-0249

April 5, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/07/99-01039-003
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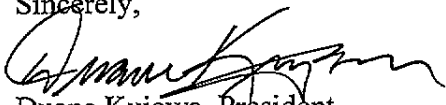
Gentlemen/Ladies:

Enclosed please find the "Articles of Dissolution" for New Millennium Technologies, Inc., a Florida profit corporation.

Enclosed also is my check for \$43.75 for the \$35.00 dissolution fee and the \$8.75 fee for a certified copy of the dissolution (which I request be mailed to me at the above address).

Thank you.

Sincerely,


Duane Kujawa, President
New Millennium Technologies, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NEW MILLENNIUM
TECHNOLOGIES, INC.

SECOND: The filing date of the articles of incorporation was: 1-2-97

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5TH day of APRIL, 19 99.

Signature

Duane A. Kujawa
(By the chairman or vice chairman of the board, president or other officer - if there are no officers or directors, by an incorporator.)

DUANE A. KUJAWA
(Typed or printed name)

PRESIDENT
(Title)

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TALLAHASSEE, FLORIDA