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Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : WHITEBIRD
Account Number : 120200000041
Phone : (321)327-5580
Fax Number : (321)327-5655

DISSOLUTION OR WITHDRAWAL
MILLENNIUM COLLECTIONS CORPORATION

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ARTICLES OF DISSOLUTION
OF
MILLENNIUM COLLECTIONS CORPORATION

Pursuant to section 607.1403, Florida Statutes, Millennium Collections Corporation, a Florida corporation, submits the following articles of dissolution:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is Millennium Collections Corporation.

ARTICLE II

The document number of Millennium Collections Corporation is P97000041158.

ARTICLE III

The dissolution of Millennium Collections Corporation was authorized on December 18, 2024.

ARTICLE IV

The dissolution of Millennium Collections Corporation was approved by the shareholders, in the manner required by Chapter 607, Florida Statutes, and the corporation's articles of incorporation.

ARTICLE V

The dissolution of the corporation shall be effective as of 11:59 PM Eastern Time on December 31, 2024. Upon filing these Articles, the corporation shall file the Notice of Dissolution attached hereto as Exhibit A with the Florida Department of State.

[signature page to follow]

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution as of the date set forth below.

Millennium Collections Corporation, a Florida
corporation

By: 

Jonathan D. Rose, President

EXHIBIT A

Notice of Corporate Dissolution

See attached.

NOTICE OF CORPORATE DISSOLUTION
OF
MILLENNIUM COLLECTIONS CORPORATION

This notice is submitted by the dissolved corporation, Millennium Collections Corporation, for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, Florida Statutes.

- 1) The name of the corporation is Millennium Collections Corporation.
- 2) Millennium Collections Corporation is the subject of dissolution and the effective date of dissolution is upon the filing of the Articles of Dissolution with the Florida Division of Corporations.
- 3) The dissolution of Millennium Collections Corporation was authorized on December 18, 2024.
- 4) The information that must be included in a claim against the corporation is:
 - a. The name and contact information of the claimant;
 - b. The total claim amount and an itemized calculation of all components of the claim;
 - c. The basis for the claim and copies all documents and agreements relating to the claim; and
 - d. The date on which the claim arose.
- 5) All claims against Millennium Collections Corporation shall be sent to:
WhiteBird, PLLC
Attn: Bradley F. White, Esq.
2101 Waverly Place
Melbourne, FL 32901

- 6) A claim against Millennium Collections Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

**Millennium Collections Corporation, a Florida
corporation**

By: 

Jonathan D. Rose, President