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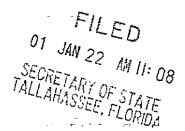
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Examiner's Initials

JAN 2 2 2001

January 17, 2001

Philip W. Williams
Millennium Limousine Service, Inc.
1408 N. Westshore Blvd.
Suite 908
Tampa, Florida 33607
FEI Number 593478471
Document Number P97000044681



Division of Corporations Amendments/Withdrawals P.O. Box 6327 Tallahassee, Florida 32314

To Whom it May Concern:

I, Philip W. Williams resigned my position as President of Millennium Limousine Service, Inc. on August 1st, 2000. I also sold my percentage of ownership in the Corporation on August 17th, 2000.

I am enclosing a check in the amount of 35.00 Dollars, made out to Florida Department of State, for the filing of this document.

If you have any questions, you can reach me at the above address or by phone at (888) 554-8642.

Thank you for your cooperation in this matter.

Philip W. Williams

01/17/2001