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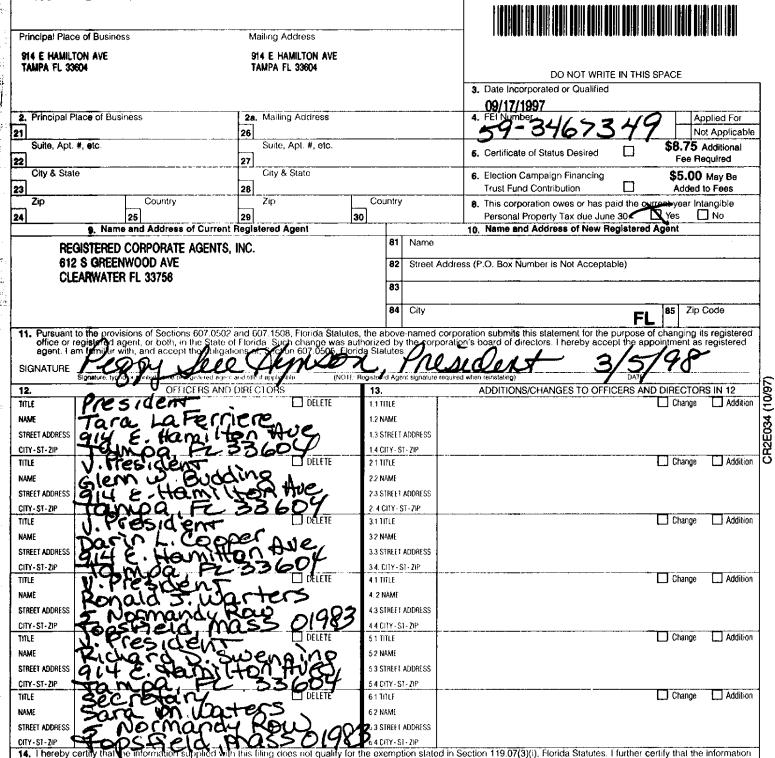
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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ICE MILLENNIUM, INC.

FILED May 01 1998 8:00am Secretary of State



Indicated on this annual report or supplicmental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in