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TALLAHASSEE, FLORIDA

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October 31st, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of SMS Millennium Corp.

Dear Sir/Madam:

I enclose the following:

1. Articles of Dissolution for the above corporation.
2. A check for \$35.00 for the dissolution filing fee and a Certificate of Status.

Please forward the Certificate of Status by return mail.

If you have any questions, please do not hesitate to contact me.

Yours sincerely,


Arvin Peltz

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SMS MILLENNIUM CORP
ARTICLES OF DISSOLUTION

FILED
02 NOV -8 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMS MILLENNIUM CORP., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1401 of the Florida Business Corporation Act:

FIRST: The name of the corporation is SMS MILLENNIUM CORP., (the "Company").

SECOND: The Company's articles of incorporation were filed on the ^{5th} day of December 1997 and the Company was granted Charter # PA7000103490.

THIRD: The Company's has not commenced business.

FOURTH: The Company does not have any unpaid debt.

FIFTH: A majority of the directors of the Company authorized the dissolution of the company on the 28th day of June 2002.

SIXTH: The Company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

EXECUTED: 28th of June 2002

SMS MILLENNIUM CORP.

By: [Signature]
Peter Sibley, Director

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