

P97000104611

June 11, 1999

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

900002903679--6
-06/14/99-01113-006
*****52.50 *****52.50

Re: Dissolution of Millenium Communications Group, Inc
EIN 65-0800171

FILED
99 JUN 14 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please accept the attached Articles of Dissolution for Millenium Communications Group, Inc. EIN 65-0800171.

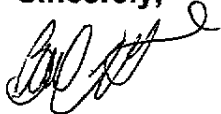
The dissolution was approved by both shareholders (100%) on August 6, 1998.

Also, please send a Certified Copy of the Dissolution and a Certificate of Status to the address below:

1501 NW 100th Way
Plantation, Florida 33322
(954) 452-8950

I have enclosed a check for \$52.50 to cover the filing expenses and the above documents. Thank you in advance for your help in this matter.

Sincerely,



Brian Kim
President - Millenium Communications Group, Inc.

V. SHEPARD JUN 18 1999

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MILLENIUM COMMUNICATIONS Group, INC
TAX# - 65-0800171

SECOND: The date dissolution was authorized: ~~4/11/99~~ 4/9/99

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11 day of June, 19 99

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRIAN KIM
(Typed or printed name)

PRESIDENT
(Title)