



P97000108856

ACCOUNT NO. : 072100000032

REFERENCE : 407936

3487A

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 43.75

FILED
2002 FEB 21 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 21, 2002

ORDER TIME : 10:09 AM

ORDER NO. : 407936-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

RECEIVED
02 FEB 21 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: ^NMILLEN^SIUM ALTERNATIVE, INC.

XX ARTICLES OF DISSOLUTION

000004981240--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

C. Coulliette FEB 21 2002

MILLENNIUM ALTERNATIVES, INC.

ARTICLES OF DISSOLUTION

FILED
2002 FEB 21 AM 11:59
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, F.S., this Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is Millennium Alternatives, Inc. ("Corporation").
- SECOND:** The Corporation's Articles of Incorporation were filed on December 30, 1997, and assigned Document Number P97000108856.
- THIRD:** The Shareholders of the Corporation approved the dissolution of the Corporation as of December 30, 2001.
- FOURTH:** The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, these Articles of Dissolution were signed as of _____
December 30, 2001.

Millennium Alternatives, Inc.

By: Walter K. Furman
Walter K. Furman, President