

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From: GAIL S. ANDRE'

Account Name : LOWNES, BROSDICK, DOSTER, KANTOR & REED, P.A.
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PLEASE ARRANGE FILING OF THE ARTICLES OF VOLUNTARY DISSOLUTION WITH AN EFFECTIVE DATE OF TODAY, OCTOBER 25, 2000, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL ANDRE'

DISSOLUTION

MILLENNIA PARTNERS, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION

OF

MILLENNIA PARTNERS, INC.

ARTICLE I - NAME

The name of the Corporation is MILLENNIA PARTNERS, INC.

ARTICLE II - DISSOLUTION

The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Directors and Shareholders of the Corporation dated October 22, 2000. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED as of the 22nd day of October, 2000.

MILLENNIA PARTNERS, INC.,
a Florida corporation

By: Elesc C. Sanford
Elesc C. Sanford, President

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