P98000009988

April 9, 2003

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

UUU015568618

ANNUAL REPORT: MILLENNIUM INVESTMENTS & REAL ESTATE, INC.

DEBIT MEMO: 33159-D

CHECK# 1079



April 10, 2003

MILLENNIUM INVESTMENTS & REAL ESTATE, INC. P.O. BOX 173321 TAMPA, FL 33672

SUBJECT: MILLENNIUM INVESTMENTS & REAL ESTATE, INC.

Debit Memo #: 33159-D

Document #: P98000009988

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Pat Bailey Accountant II



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MILLENNIUM INVESTMENTS & REAL ESTATE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 10, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000009988.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of April, 2003

CR2EO22 (2-03)

Glenda E. Hood Secretary of State

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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 28, 2003

MILLENNIUM INVESTMENTS & REAL ESTATE, INC. P.O. BOX 173321 TAMPA, FL 33672

SUBJECT: MILLENNIUM INVESTMENTS & REAL ESTATE, INC.

Ref. Number: P98000009988

Debit Memo #: 33159-D

This is to inform you that check #1079 dated DECEMBER 20, 2002 in the amount of \$159.00 submitted with the annual report/uniform business report for MILLENNIUM INVESTMENTS & REAL ESTATE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$173.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after March 28, 2003 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey Accountant II

Letter Number: 403A00005214