

P98000020021

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

dis

C. Coulllette MAY 30 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: P98000020021

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry Butler
(Name of Contact Person)

Millennium Trust Group Inc.
(Firm/Company)

2607 Edgewater Drive, #303
(Address)

Orlando FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry Butler at (407) 422-2263
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2006

SHERRY BUTLER
%DFB ENTERPRISES
PO BOX 161549
FT. WORTH, TX 76161-1549

2ND MAILING

SUBJECT: MILLENNIUM TRUST GROUP, INC.
Ref. Number: P98000020021

We have received your document for MILLENNIUM TRUST GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00018077



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2006

SHERRY BUTLER 2ND MAILING
MILLENNIUM TRUST GROUP, INC.
2607 EDGEWATER DR., #303
ORLANDO, FL 32804

SUBJECT: MILLENNIUM TRUST GROUP, INC.
Ref. Number: P98000020021

We have received your document for MILLENNIUM TRUST GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00018077



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2006

SHERRY BUTLER
MILLENNIUM TRUST GROUP, INC.
2607 EDGEWATER DR., #32804
ORLANDO, FL 32804

SUBJECT: MILLENNIUM TRUST GROUP, INC.
Ref. Number: P98000020021

We have received your document for MILLENNIUM TRUST GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Cheryl Coulliette
Document Specialist

Letter Number: 506A00018077

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MILLENNIUM TRUST GROUP, INC.

SECOND: The document number of the corporation (if known): P98000020021

THIRD: The date dissolution was authorized: March 31, 2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

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

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

(voting group)

Signature: Sherry Butler President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SHERRY BUTLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA