

P98000032797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

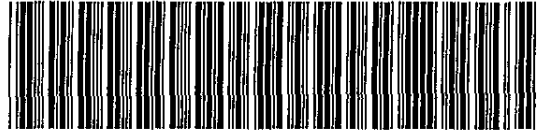
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400054272794

05/16/05--01063--002 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FL 32311

05 MAY 16 AM 8:58

FILED

*086 Resign.*

C. Coullotte MAY 23 2005

1/2

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Millennium MM, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P9800032797

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Eva Martinez  
(Name of Person)

Millennium MM, Inc.  
(Name of Firm/Company)

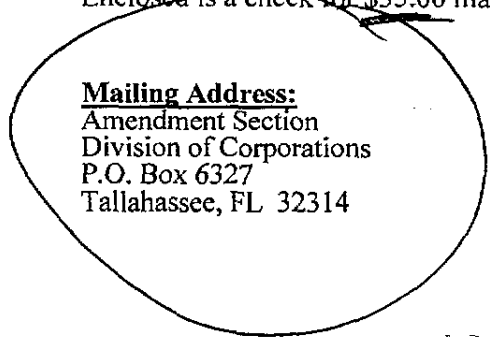
10925 N.W. 27th St. #201  
(Address)

Miami FL 33172  
(City/State and Zip Code)

For further information concerning this matter, please call:

Eva Martinez at (305) 625-3751 and 786-5867148  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.



**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

2/2

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Era Martinez, hereby resign as Secretary/Treasurer  
(Title)

of Millennium MM, Inc.  
(Name of Corporation)

P98000032797, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida Resignation as of Nov 15, 20

[Signature]  
(Signature of resigning officer/director)

FILED  
05 MAY 16 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314