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ARTICLES OF DISSOLUTION



| Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following 03 FEB -4 PH 12: 1 articles of dissolution: | | |
|---|--|--|
| FIRST: The name of the corporation is: A Millennium Moving & Storage, Co., Inc. | | |
| 1360 NW 65th Ave. Plantation Fl. 33313 | | |
| SECOND: The filing date of the articles of incorporation was: 05/08/98 | | |
| THIRD: (CHECK ONE) | | |
| None of the corporation's shares have been issued. | | |
| The corporation has not commenced business. | | |
| FOURTH: No debt of the corporation remains unpaid. | | |
| FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | |
| SIXTH: Adoption of Dissolution (CHECK ONE) | | |
| A majority of the incorporators authorized the dissolution. | | |
| A majority of the directors authorized the dissolution. | | |
| Signed this 2nd day of January 2003 | | |
| Signature | | |
| (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) | | |
| Yorum Yehuda | | |
| (Typed or printed name) | | |
| President | | |
| Constitute) | | |

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