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1318 S.E. 5TH ST.
DEERFIELD BEACH, FL.
33441

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☐	Resignation of R.A., Officer/ Director
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☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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☐	Fictitious Name
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☐	Reinstatement
☐	Trademark
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9-9-99
BWS

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, LYON MELSO, hereby resign as V.P. / D
(Title)

of MILLENNIUM AUTO, INCORPORATED
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Lyon E. Merso
(Signature of resigning officer/director)

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