

P98000064120

April 30, 1999

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Dissolution, the Articles of Revocation of Dissolution and a check made payable to the Florida Department of State.

Please send the filing acknowledgement to:

6771 SW 4 Street  
Miami, FL 33144

PH: 305-772-8946

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-05/05/99--01056--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you in advance for your cooperation in this matter.

Mr. Adrian F. Goett  
Vice President  
New Millenium Of Miami Inc.

FILED  
99 MAY -5 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rev of D.  
MAY 10 1999

## Articles of Revocation of Dissolution

FIRST: The name of the corporation is: New Millenium of Miami INC

SECOND: The effective date of the dissolution was: 4-22-99

THIRD: Date of the revocation is: 4-26-99

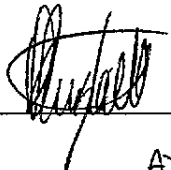
FOURTH: A majority of the directors authorized the revocation.

FIFTH: Revocation of dissolution is effective upon the effective date of the articles of revocation of dissolution.

SIXTH: When the revocation of dissolution is effective, it relates back to and takes effect as of the effective date of the dissolution and the corporation resumes carrying on its business as if dissolution had never occurred.

Signed this 29 day of April, 19 99.

Signature



ADRIAN F. GOETT

VICE PRESIDENT

FILED  
99 APR -5 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NEW MILENIUM OF MIAMI INC

SECOND: The filing date of the articles of incorporation was: 7-20-98

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 22 day of April, 19 99.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ADRIAN F. GOETT

(Typed or printed name)

VICE PRESIDENT

(Title)