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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILENIUM TRADING GROUP INC OF MIAMI  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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C. GOULLETTE JUL 29 1999

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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

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TALLAHASSEE, FLORIDA

I, EDGAR CEBALLOS, hereby resign as DIRECTOR (Title)  
of MILENIUM TRADING GROUP INC. OF MIAMI (Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

*E. Ceballos*  
(Signature of resigning officer/director)

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