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Nhora Martinez
18093 NW 60th Ct.
Hialeah, FL 33015

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 7, 1999


Officer/Director Resignation
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please be advised that as of August 1, 1999, I, Nhora A. Martinez, hereby, formally resign as President and Treasurer of MILLENNIUM INFORMATION SYSTEMS, INC., FEI number 65-0885817, a corporation organized under the laws of the State of Florida, and affirm that the corporation was notified in writing of the resignation.

Please advise me if an Amendment to the Annual Report needs to be filed.

Yours truly,


NHORA A. MARTINEZ
18093 N. W. 60TH. Court
Miami, FL 33015