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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/13/99--01075--006
*****43.75 *****43.75

December 10, 1999


Enclosed please find Articles of Dissolution for Millennium Products On Line Inc.

Also enclosed is a check in the sum of forty-three dollars and seventy-five cents, representing the filing fee (\$35.) and one certified copy (\$8.75).

Kindly send these documents to me at the address below.

Thank you.

Sincerely,


Edward P. Krouk
5402 N. 56th Street Suite B
Tampa, FL 33610

FILED
99 DEC 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

val ac
dissol
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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: MILLENNIUM PRODUCTS
ON-LINE, INC.

SECOND: The filing date of the articles of incorporation was: 1/28/99

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 3RD day of DECEMBER, 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.)

EDWARD P. KROUK

(Typed or printed name)

DIRECTOR

(Title)

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