

P99000019/45

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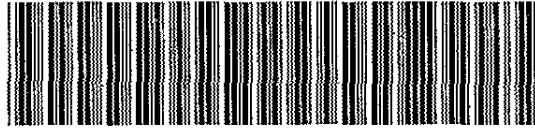
(Business Entity Name)

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03 MAY -5 AM 8:52

CLERK OF COURT
TALLAHASSEE, FLORIDA

R 5/13/03
D. S.

MILLENNIUM EXPRESS, INC.

**6631 Riverpoint Drive
Green Cove Springs, Florida 32043**

April 28, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Articles of Dissolution
Millennium Express, Inc.

To Whom It May Concern:

Enclosed please find a completed Articles of Dissolution for Millennium Express, Inc., along with a check in the amount of \$35.00 made payable to Florida Department of State. Should you have any questions regarding these enclosures, please do not hesitate to contact me at (904) 378-1902. Thank you for your assistance in this matter.

Sincerely,

MILLENNIUM EXPRESS INC.

A handwritten signature in black ink, appearing to read 'Th L Robinson', with a horizontal line extending to the right.

Thomas L. Robinson,
Secretary

TLR:sgc

Enclosures: As Noted

ARTICLES OF DISSOLUTION

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RECORDING OFFICE OF THE
CLERK OF THE CIRCUIT COURT OF THE
NINTH JUDICIAL CIRCUIT IN AND FOR
HALL COUNTY, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Millennium Express, Inc.

SECOND: The date dissolution was authorized: September 1, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

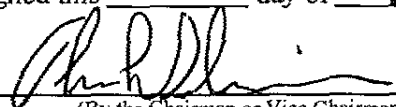
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of April, 2003

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas L. Robinson

(Typed or printed name)

Secretary

(Title)