

MAY. 3. 2005 10:50AM

561 655 1109

NO. 1612 P. 1/1 of 1

P99000042349

Florida Department of State
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Phone : (561)832-3300
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BASIC AMENDMENT

MILLENNIUM DOLLAR STORE, INC.

Certificate of Status	0
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MAY. 3. 2005 10:50AM

561 655 1109

NO. 1632 P. 2/2

(H050001123343)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAY -3 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KENNETH HABER, hereby resign as SECRETARY
(Title)

of MILLENNIUM DOLLAR STORE, INC.
(Name of Corporation)

P99000042349, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA



(Signature of resigning officer/director)
KENNETH HABER

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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Division of Corporations
P.O. Box 6327
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