

P99000042349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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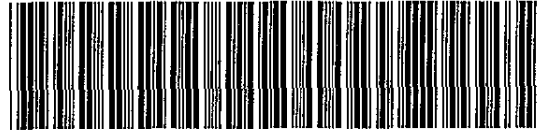
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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C. Coulliette MAY 19 2005

Melendez & Associates, Inc.

Accountants

**7540 U.S. Highway One
Suite 103
Lantana, Florida 33462
Tel: (561) 582-3046
Fax: (561) 582-0899**

May 6, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Millennium Dollar Store, Inc.

West Palm Beach, Florida

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

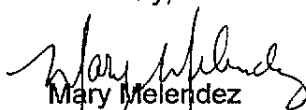
Mary Melendez
Melendez & Associates, Inc.
7540 US Highway 1
Suite 103
Lantana, Florida 33462

For further information concerning this matter, please call:

Mary Melendez at 561 582-3046

Enclosed is a check in the amount of \$ 43.75 to cover the filing fee & certificate of status.

Sincerely,

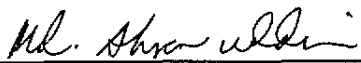

Mary Melendez
Accountant

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- First: The name of the corporation as currently filed with Department of State:
Millennium Dollar Store, Inc.
- Second: The document number of the corporation is P99000042349.
- Third: The file date of the articles of incorporation was May 10, 1999.
- Fourth: The corporation has ceased operations.
- Fifth: No debt of the corporation remains unpaid.
- Sixth: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- Seventh: A majority of the incorporators authorized the dissolution.

Signed this 9th day of May 2005.



Mohammed Uddin
President

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TALLAHASSEE, FLORIDA