

P990000070594

Requester's Name

P.O. Box 451123
Sunrise, Fla. 33395

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 300004419073-1
06/14/01-00015-002
****105.00 *****35.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

RECEIVED
FLORIDA
REGISTRY
OF
CORPORATIONS
01 JUN 13 PM 2:37
FILED

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Certified Mail # 7000-1670-4081-8331

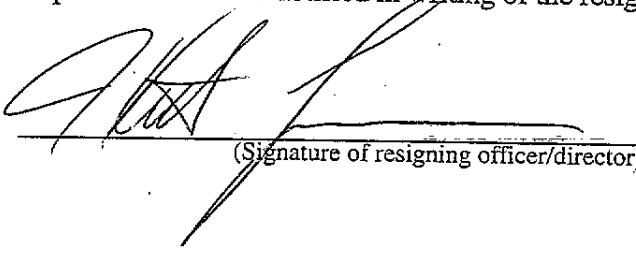
OFFICER / DIRECTOR RESIGNATION

I, Hector Torres, hereby resign as Vice President
Secretary and Director
(Title)

of Millenium Venture Management, Inc. of South Florida
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

01 JUN 13 PM 2:38
S E C R E T A R Y O F S T A T E
T A L L A H A S S E E , F L O R I D A
FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314