

P99000076030

Virginia K. Sharp
2935 Heritage Trail
Jacksonville, Florida 32257
904-733-5898

FILED

01 APR -9 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 2001

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

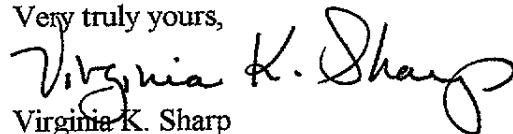
Dear Division:

800003972529--7
-04/09/01--01078--006
*****35.00 *****35.00

Please find the enclosed Articles of Dissolution for Millennium Auto Finance Company, a Florida Corporation. Enclosed also is a check in the amount of \$35.00 for payment of the dissolution filing fee.

If you have any questions, please call me at 904-733-5898.

Very truly yours,



Virginia K. Sharp
President
Millennium Auto Finance Company

Enclosures

Diss
4-16-01
PMS

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Millennium Auto Finance
Company

SECOND: The filing date of the articles of incorporation was: 08/25/1999

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 April, 2001.

Signature

Virginia K. Sharp

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Virginia K. Sharp

(Typed or printed name)

President, Secretary, Treasurer

(Title)