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December 2, 1999

FILED
99 DEC -6 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Millennium Process, Inc.

400003062194--6

-12/06/99--01127--018
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Dissolution to Articles of Incorporation of Millennium Process, Inc. to be filed with your office, for the captioned corporation.

Also, enclosed is my check payable to the Florida Department of State in the amount of \$35.00 which represents the filing fee.

Should you have any problems or questions concerning this matter, please contact me immediately at the telephone number listed above.

Sincerely,

*Signed in Mr. Timmerman's
absence to avoid delay*
Wayne S. Timmerman *cd*

WST/cd
enclosure

V. S.

V. SHEPARD DEC 15 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MILLENNIUM PROCESS, INC.

SECOND: The filing date of the articles of incorporation was: August 23, 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 15th day of December, 1999.

Signature

Estrella Torres

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

ESTRELLA TORRES

(Typed or printed name)

DIRECTOR

(Title)

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