P99000079121

R.S.WESTON 1551 N.E. 163 ST. APT #107 NORTH MIAMI BEACH FL 33163 05/28/2002 PHONE 305-9475112

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES ST. TALLAHASSEE FL.32399

900005662849---9 -05/31/02--01050--009 ******35.00 ******35.00

Please find enclosed

ARTICLES OF DISSOLUTION OF THE 3RD MILLENNIUM INVESTMENT GROUP INC. P99000079121

Enclosed is a money order for \$35.00

Thank you so much for you attention to this.

Yours very truly

R.S.WESTON.

O2 MAY 31 PM 4: 10
SECRETARY OF STATE
FALLAHASSEE, FLORID.

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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: THE 3RD MIXLENNIUN INVESTMENT	T
	GROUP INC. # P990000 7912)	
SECOND:	The filing date of the articles of incorporation was: 569 Tem BER 3, 1999	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	3
	The corporation has not commenced business.	Z = <
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.	
. Sig	aned this <u>18</u> day of <u>M44</u> , 2002.	
Signature	e	
	directors, by an incorporator.)	
	R-51 W6570N (Typed or printed name)	
	PRESIDENT / Incorporator	