O & B SALOM 15364 SW 151 TERR. Cit MIAMI, FL 33196 One

Office Use Only

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

CR2E031(7/97)

1.	
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #) 3000078460034
3	-09/19/0201040007 *****35.00 *****35.00
(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit	Amendment Description of R. Officer/Director
Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
☐ Domestication Other	Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

OFFICER/DIRECTOR RESIGNATION

1, OBDULIO M. SALOM, HEREBY RESIGN AS PRESIDENT AND DIRECTOR OF THIRD MILLENIUM INVESTMENTS, INC, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA EFFECTIVE JUNE 9, 2002 AND AFFIRM THAT THE CORPORATION LAWYER HAS BEEN NOTIFIED IN WRITING OF THE RESIGNATION.

THIS RESIGNATION IS TAKING EFFECT DUE TO THE FACT THAT THE CORPORATE SECRETARY EVARISTA CURBELO HAS ABSCONDED WITH ALL CORPORATE PAPERS INCLUDING THE STOCK CERTIFICATES AND HAS REFUSED TO PUT THEM IN SAFEKEEPING WITH THE DESIGNATED LAWYER, PERLA SOLE CALAS...

I HAVE REASON TO BELIEVE SHE IS FALSIFYING MY SIGNATURE ON LEGAL DOCUMENTS AND I DO NOT WISH TO BE RESPONSIBLE FOR ANY FRAUDULENT ACTIONS THAT MAY BE TAKEN USING MY NAME.

OBDULIOM. SALOM

OFFICIAL NOTARY SEAL / MARTHA V LOPEZ

COMMISSION NUMBER
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