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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR 17 PM 4:06

Dissolution
HFF
3-19-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2003

Barry Craig
% MILLEMMIUM ENGINEERING & DEVELOPMENT
7 Winebago Road
Sea Ranch Lakes, FL 33308

SUBJECT: MILLENNIUM ENGINEERING & DEVELOPMENT CORP.
Ref. Number: P99000094484

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 003A00013491

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA
BUSINESS CORPORATION ACT

To: Department of State
Tallahassee, Florida 32314

Date paid: _____
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MILLENNIUM ENGINEERING & DEVELOPMENT CORP.

2. The names and respective addresses of the officers and shareholders of the corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Barry L. Craig P.O. Box 39143 Ft. Lauderdale, Florida 33339	President

Erik Medina P.O. Box 39143 Ft. Lauderdale, Florida 33339	Vice President
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3. The dissolution was authorized on February 14, 2003.

4. The number of votes cast for dissolution was sufficient for approval.


5. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

6. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all the debts, obligations, and liabilities of the corporation.

7. There are no actions pending against the corporation in any court.

8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

Dated: February 14, 2003.



Barry L. Craig, President



Erik Medina, Vice President

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