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TALLAHASSEE, FLORIDA

DISSOLUTION

MILLENNIUM CAPITAL CONSULTANTS, INC.

Certificate of Status	0
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Voluntarily Dissolved

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

MILLENNIUM CAPITAL CONSULTANTS, INC.
955 GARDENIA DR
DELRAY BEACH, FL 33483

SUBJECT: MILLENNIUM CAPITAL CONSULTANTS, INC.
REF: P99000096600

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION
OF
MILLENNIUM CAPITAL CONSULTANTS, INC.
a Florida Corporation**

FILED
00 MAY -9 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **MILLENNIUM CAPITAL CONSULTANTS, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

MILLENNIUM CAPITAL CONSULTANTS, INC.

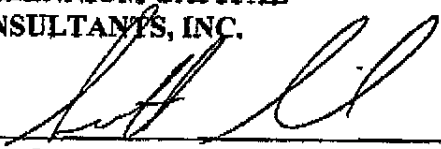
2. The dissolution was authorized on April 3, 2000.

3. The dissolution was approved by the sole shareholder and the board of directors of the Corporation by written consent dated April 3, 2000, which is sufficient for dissolution of the Corporation.

In accordance with Section 607.0123(b) of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution this 3 day of April, 2000.

**MILLENNIUM CAPITAL
CONSULTANTS, INC.**

By: 
Name: Scott R. Silverman
Title: President