

PA99000101186

LAW OFFICES

MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION

3131 St. Johns Bluff Road

Jacksonville, Florida 32246

Telephone: (904) 224-2006 • Fax: (904) 394-0399

FILED

02 APR 29 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2002

Department of State
Division Of Incorporation
Post Office Box 6327
Tallahassee, Florida 32314

400005368694--1
-04/29/02--01071--011
*****35.00 *****35.00

Re: Millennia Professional Consulting Services, Inc.
My File Number 1300-04

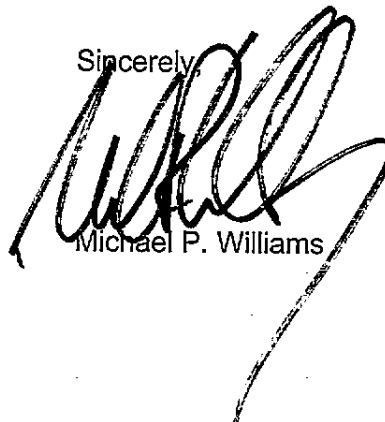
Dear Sir/Madam:

Please find enclosed Articles of Dissolution for Millennia Professional Consulting Services, Inc., and my law firm check number 2065 in the amount of \$35.00 for the cost of filing this document.

Please contact my office immediately if you have any questions regarding the enclosed.

Thank you.

Sincerely,



Michael P. Williams

MPW/amd
enclosures (2)

L:\MIS\1300-04\SOS.wpd/nmf

PS 5/6/02

**MILLENNIA PROFESSIONAL CONSULTING SERVICES, INC.,
a Florida corporation**

ARTICLES OF DISSOLUTION

MILLENNIA PROFESSIONAL CONSULTING SERVICES, INC., a Florida corporation, executes the following Articles Of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is MILLENNIA PROFESSIONAL CONSULTING SERVICES, INC., a Florida corporation (the "Company").
- SECOND: The Company's articles of incorporation were filed on November 16, 1999.
- THIRD: The Company does not have any unpaid debts.
- FOURTH: The shareholders approved the dissolution of the Company on April 19, 2002. The number of shares cast in favor of dissolution were sufficient for approval.

EXECUTED: April 23, 2002.

MILLENNIA PROFESSIONAL
CONSULTING SERVICES, INC., a
Florida corporation

By:



MICHAEL P. WILLIAMS
PRESIDENT

, as its