



Cellennium
Corporation

12/14/00

P9900011136

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003504119--4
-12/18/00--01103--010
*****52.50 *****52.50

To Whom It May Concern:

Please find attached the information concerning the dissolution of the
CELLENNIUM Corporation. Following is pursuant to section 607.1403, Florida
Statutes, a Florida profit corporation articles of dissolution.

The requested date for dissolution is: December 31, 2000

Also please find attached a check made payable to the Florida Department of State in the
amount of \$52.50 which should include the filing fee, certified copy of dissolution, and a
certificate of status.

Mailing Address/Phone Number:

Michael Koller
1618 Wood Duck Drive
Winter Springs, FL 32708
407-365-8576

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 1:05

Sincerely,

Michael Koller
President
Cellennium Corporation

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12/18/00
Michael

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 1:05

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Celennium Corporation

SECOND: The date dissolution was authorized: 12/4/00

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 14 day of December, 2000.

Signature Michael Koller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Koller
(Typed or printed name)

President
(Title)