

S 70172

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DISSOLUTION

MILLENNIUM GROUP ENTERTAINMENT, INC.

Certificate of Status	0
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*Voluntarily Dissolved
10/30/01 DC*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

MILLENNIUM GROUP ENTERTAINMENT, INC.
P.O. BOX 3273
BOCA RATON, FL 33427-3273

SUBJECT: MILLENNIUM GROUP ENTERTAINMENT, INC.
REF: S70172

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Darlene Connell
Corporate Specialist

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ARTICLES OF DISSOLUTION

OF

MILLENNIUM GROUP ENTERTAINMENT, INC.

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **MILLENNIUM GROUP ENTERTAINMENT, INC.**

SECOND: The date of dissolution was authorized was October 1, 2001

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

FOURTH: This dissolution should be effective on October 15, 2001

Signed this 3rd day of October, 2001.

Corporation name: **MILLENNIUM GROUP ENTERTAINMENT, INC.**

Name:
Title:


Jonathan Harris
President

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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