

FLORIDA DEPARTMENT OF STATE

652

Katherine Harris Secretary of State

May 17, 2002

Millennium Industries,Inc. 2180 West 1st St. Suite 500 Ft. Myers, FL 33901

SUBJECT: MILLENNIUM INDUSTRIES, INC.

Ref. Number: V66523

This letter is to advise you that as of the 2001-2002 Reinstatement for MILLENNIUM INDUSTRIES, INC. has been reactivated.

We received the check for Debit Memo #24014-M as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations

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Division of Comparations, P.O. ROY 6327 Tallahassee Florida 32314