

**P04 000100641**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL  
MONARCH FINANCIAL GROUP, INC.**

Certificate of Status	0
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10 OCT 26 AM 8:00  
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10 OCT 26 PM 3:58  
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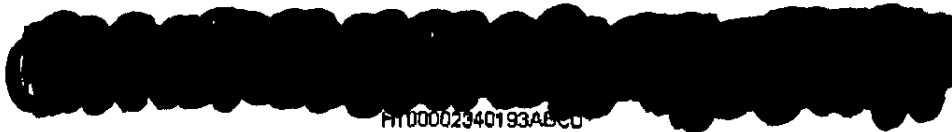
*VD / PRACT*

*Roberts OCT 27 2010*

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Division of Corporations  
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*ATTN: TINA ROBERTS*

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10 OCT 26 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Monarch Financial Group, Inc.

SECOND: The document number of the corporation (if known): PD4000100641

THIRD: The date dissolution was authorized: 10/20/10

Effective date of dissolution if applicable: 10/20/10  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - or in the hands of a secretary, treasurer, or other court appointed fiduciary, by that fiduciary.)

Juan Vargae

(Typed or printed name of person signing)

President

(Title of person signing)

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