P98000084431

CHARLES A. MONTAGUE, JR.
IVANELL MONTAGUE
34938 LEARN RD.
LEESBURG, FL 34788

City/State/Zip Phone #

100003237821--7
-05/03/00--01111--006
*****35.00 *****35.00

Office Use Only

FILED
00 MAY -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ____________________ (Corporation Name) ____________________ (Document #)
2. ____________________ (Corporation Name) ____________________ (Document #)
3. ____________________ (Corporation Name) ____________________ (Document #)
4. ____________________ (Corporation Name) ____________________ (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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5-3-00
208

Examiner's Initials

CR2E031(7/97)

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 is: The Montague Company, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

X☒ 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:

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

____
(voting group)

Signed this 31st day of December, 1999.

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

Charles A. Montague, Jr.
(Typed or printed name)

President
(Title)