

MONTEMAR, Inc.

465637

P. O. BOX 1378
LAKE WORTH, FLORIDA 33460

Phone: (808) 588-3368
561

March 4, 1998

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

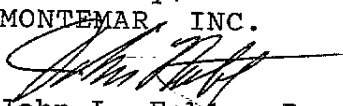
8000002451128-1

Re: Dissolution of Montemar, Inc.

Enclosed are the Articles of Dissolution for Montemar, Inc.
Also enclosed, is our check in the amount of \$43.75 to cover
the cost of the filing fee and a certificate of status.

Thank you for your assistance in this matter.

Sincerely,
MONTEMAR, INC.


John L. Fable, President

Enclosures

FILED
98 MAR 9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000002451128-1

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*****43.75 *****43.75

VOIDS
OFF
3/11

ARTICLES OF DISSOLUTION

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

FILED
98 MAR -9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Montemar, Inc.

SECOND: The date dissolution was authorized: February 7, 1997

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 4th day of March, 19 98

Signature


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

John L. Fable

(Typed or printed name)

President

(Title)