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520963

July 25, 2002

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

600006723986--7  
-07/29/02--01053--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom this may concern:

Enclosed for filing please find the Articles of Dissolution of Montoya Groves Incorporated together with a check for \$35 for the filing fee. Also enclosed is a duplicate copy of the articles. Please stamp it as filed and send it to me in the enclosed envelope.

Your cooperation is appreciated.

Sincerely yours,

  
Matthew D. Kalos

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02 JUL 29 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FDiss 28804  
7-29-02

ARTICLES OF DISSOLUTION  
OF  
MONTOKA GROVES INCORPORATED

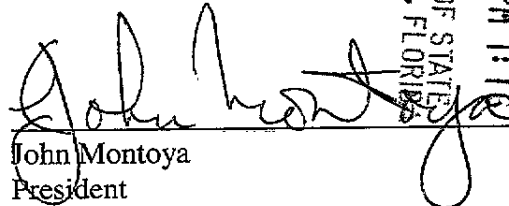
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Montoya Groves Incorporated.

SECOND: Dissolution of the Corporation was authorized on March 25, 2002.

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

Signed this 24<sup>th</sup> day of July 2002.

  
John Montoya  
President

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02 JUL 29 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA