

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : COX & NICI
Account Number : I20000000223
Phone : (239) 254-0706
Fax Number : (239) 254-0709

DISS/TERM/CANCEL/REV OF LP/LLP
MONTENERO PARTNERS, LP

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

RECEIVED

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JAN - 5 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONTENERO PARTNERS, LP
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

James R. Nici, Esq.
(Contact Person)
Cox & Nici
(Firm/Company)
1185 Immokalee Rd., Suite 110
(Address)
Naples, FL 34110
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kathy Valentine at (239) 254-0706
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$105.00 Filing Fee
and Certified Copy | <input checked="" type="checkbox"/> \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE GENERAL PARTNER OF
MONTENERO PARTNERS, LP**

WHEREAS, as of the date of this Consent, the undersigned General Partners is the sole General Partners of record of MONTENERO PARTNERS, LP (the "Partnership"); and

WHEREAS, the Partners recommend and propose dissolution of the Partnership;

NOW, THEREFORE, The undersigned, being all of the Partners of MONTENERO PARTNERS, LP, in accordance with the Florida Revised Uniform Limited Partnership Act (1986) together with the Partnership Agreement dated January 26, 2007 relating to actions taken without a meeting, hereby consent to the following actions by the General and Limited Partner:

RESOLVED, the Partners, by their signatures hereto, have approved the dissolution of the Partnership;

RESOLVED, this action by written consent of the Partners of the Limited Partnership shall be in lieu of a meeting.

Dated as of the 4 day of January, 2011

GENERAL PARTNER:

BALSER ENTERPRISES, LLC


Ronald D. Balser, Manager


Barbara B. Balser, Manager

LIMITED PARTNER:


Ronald D. Balser

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION FOR

MONTENERO PARTNERS, LP

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on JANUARY 26, 2007, assigned Florida document number A07000000094, hereby submits this Certificate of Dissolution.

FIRST: Reason for dissolution: (State why partnership is submitting dissolution)

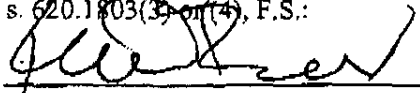
General Partner and all Limited Partners want to dissolve the Limited Partnership

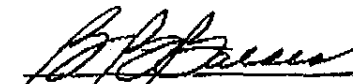
SECOND: ☐ A Notice of Dissolution is attached.
(Check box if attached.)

THIRD: Effective date, if other than the date of filing: 1-4-2011

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signatures of each general partner or the person appointed pursuant to
s. 620.1803(3) or (4), F.S.:


Ronald Balser, as Manager of
BALSER ENTERPRISES, LLC


Barbara Balser, as Manager of
BALSER ENTERPRISES, LLC

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TALLAHASSEE, FLORIDA

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Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75