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As per instructions, enclosed please find:

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- 1. Articles of Dissolution for The Monarch Building Corporation
- 2. Check in the amount of \$35.00
- 3. Our return address and telephone number are:

Rapaport Brothers PC 18 East 48th Street 6th Floor New York, NY 10017 (212) 355-4175

## **ARTICLES OF DISSOLUTION**

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	o section 607.1403, Florida Statutes, this Florida profit corporation submits the section submits the section for the section
FIRST:	The name of the corporation is: The Monarch Building Corporation
SECOND:	The date dissolution was authorized: Dec. 31, 2002
THIRD:	Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 $\Box$  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

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Signed this	8th day of	Janvary .		 
Signature(By the (	Chairman or Vice Chairman of	the Board, President, or other of	ficer)	
	Michael (Typed or p	5. Rapaport	•	
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