

H92272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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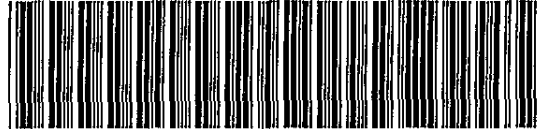
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONTMORENCY ENTERPRISES, INC.

DOCUMENT NUMBER: H92272

The enclosed Articles of Dissolution and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Claudette MORENCY

(Name of Person)

(Name of Firm/Company)

981 S.W. 8 th Street

(Address)

Boca Raton, Fl. 33486-5439

(City/State/and Zip Code)

For further information concerning this matter, please call

Claudette MORENCY

(Name of Person)

at (561) 416-1050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street

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 as currently filed with the Department of State:

MONTMORENCY ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): H92272

THIRD: The date dissolution was authorized: April 15, 2005

Effective date of dissolution if applicable: n/a
(no more than 90 days after dissolution file date)

FOURTH: 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 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

n/a
(voting group)

Signed this 15 day of April, 2005

Signature: Claudette Morency

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Claudette MORENCY

(Typed or printed name of person signing)

President

(Title of person signing)

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