

# L 30282

## CARLTON FIELDS

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January 31, 2000

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-02/02/00--01099--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Monticello Capital Corporation

Dear Sir/Madam:

Enclosed for filing are original Articles of Dissolution for the Monticello Capital Corporation (and one copy thereof) along with a check in the amount of \$35.00. Please file these Articles of Dissolution and return a conformed copy of the filed Articles to me.

Thank you very much for your assistance.

Sincerely,



Philip A. Diamond

PAD/cat  
Enclosures

**FILED**  
00 FEB -2 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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vol dissol*

ORL#516688.01

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA

ORLANDO

PENSACOLA

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

MIAMI

~~The~~ ARTICLES OF DISSOLUTION  
OF ~~The~~ MONTICELLO CAPITAL CORPORATION

1. The name of the corporation is ~~The~~ Monticello Capital Corporation.
2. The date dissolution was authorized was January 31, 2000.
3. Dissolution was approved by unanimous vote of the shareholders and directors.  
The number of votes cast for dissolution was sufficient for approval.

Dated this 31<sup>st</sup> day of January, 2000.

~~The~~ MONTICELLO CAPITAL CORPORATION

By: Philip A. Diamond

Philip A. Diamond, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA