

May 09, 2000

L68081

Division of Corporations
State of FL
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom it may concern,

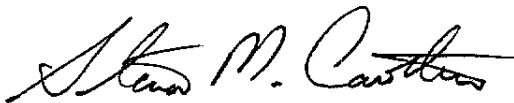
Attached is are articles of corporate dissolution for:
Montage Magie, Inc. (L68081)

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-05/23/00--01002--002
*****43.75 *****43.75

Enclosed is a personal check in the amount of \$ 43.75 to cover the \$35 filing fee and \$8.75 to receive a certified copy of dissolution.

Please send the certified copy to the address below.

Sincerely,



Steven M. Carothers

P.O. Box 406
Calais, ME 04619

phone: 207-454-3103
fax: 207-454-2170

FILED
00 MAY 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void
T. LEWIS MAY 22 2000

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 is: MONTAGE MAGIE, INC. (L68081)

SECOND: The date dissolution was authorized: 12/30/99

THIRD: 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 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

(voting group)

Signed this 20th day of APRIL, 2000.

Signature

Steven M. Carothers

(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN M. CAROTHERS

(Typed or printed name)

PRESIDENT

(Title)

FILED
MAY 22 PM 1:52
00
TALAHASSEE, FLORIDA
SECRETARY OF STATE

