

M88951

Monterey Motel and Marina Inc.
P O Box 1343
Stuart, FL 34995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 12:40

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*****35.00 *****35.00

10-20, 2000

Enclosed is a copy of the shareholders meeting of Monterey Motel and Marina Inc. The meeting was held for the purpose of voting on dissolution. The shareholders voted unanimously for dissolution and the Articles of Dissolution are also enclosed.

A check in the amount of \$35.00 is enclosed to cover the fee for dissolution.

Thank you


Gunter Gottges, President

Voldis

V. SHEPARD JAN 25 2001

ARTICLES OF DISSOLUTION
FOR
MONTEREY MOTEL AND MARINA, INC.

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Article I - name of the Corporation

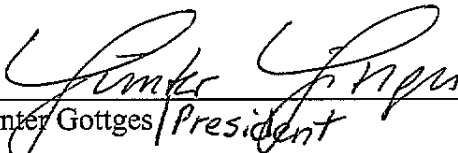
The name of the corporation is Monterey Motel and Marina, Inc.

Article II - Date of dissolution

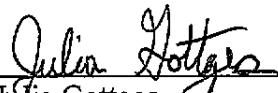
The date of dissolution is 10-20, 2000

Article III - Shareholder approval

There are three shareholders and all three shareholders voted in favor of the dissolution and have signed these Articles of Dissolution.


Gunter Gottges / President


Michael Gottges

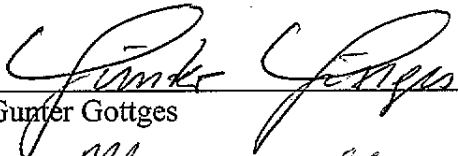

Julia Gottges

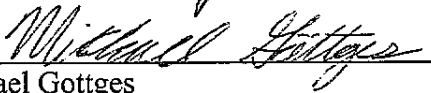
SHAREHOLDERS MEETING
Monterey Motel and Marina Inc.

10-20, 2000

The meeting was called to order and the directors presented a plan a dissolution to the shareholders. All shareholders (3) were present and all (three) voted in favor of dissolution.

The following are the only shareholders of the corporation and sign this form voting in favor of dissolution.


Gunter Gottges


Michael Gottges


Julia Gottges