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03 JAN 21 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

disso  
11-1-21

**ROBERT AND BARBARA MONTGOMERY**  
**7841 N.W. 13th Street**  
**Pembroke Pines, Florida 33024-5110**  
**Tel: 954/966-8592. E-Mail: steamboilerbob@aol.com**

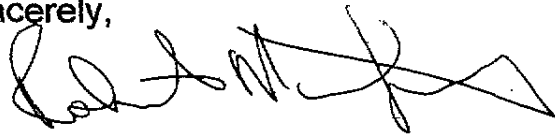
January 15, 2003

TO WHOM IT MAY CONCERN:

Please be informed that J.H. Montgomery & Son, Inc. is no longer in business as of December 12, 1946. FEI No. 65-0991174

Enclosed is the Articles of Dissolution and a check for \$35.00.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert Montgomery', with a stylized, sweeping flourish at the end.

Robert Montgomery, President

## 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: J. H. MONTGOMERY & SON, INC.

SECOND: The date dissolution was authorized: DECEMBER 12, 2002

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.

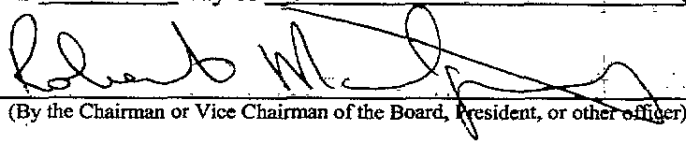
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15<sup>TH</sup> day of JANUARY, 2003.

Signature

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

ROBERT MONTGOMERY  
(Typed or printed name)

PRESIDENT  
(Title)

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