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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MONTE S. LURIE
5093 WINDSOR PARKE DRIVE
BOCA RATON, FLORIDA 33496**

JULY 7, 2003

**DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

**TO WHOM IT MAY CONCERN
PLEASE FIND ENCLOSED A COMPLETED ARTICLES OF DISSOLUTION
FORM. ALSO ENCLOSING A CHECK IN THE AMOUNT OF \$43.75 TO
COVER THE FILING FEE AND A CERTIFIED COPY OF THE
DISSOLUTION OF MONTE'S SWEET DELITES, INC.**

**MY ADDRESS IS A ABOVE
MONTE LURIE
5093 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496-1635
TEL 561 893-0798
CELL PHONE 561 376-4548**

THANK YOU

Monte Lurie

MONTE LURIE

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TALLAHASSEE, FLORIDA

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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 MONTY'S Sweet Delights, Inc.

SECOND: The date dissolution was authorized MAY 16, 2003

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 6 day of JULY, 2003

Signature

Monty Lurie

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

MONTY LURIE

(Typed or printed name)

V. Pres.

(Title)

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