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November 14, 2001

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-11/19/01--01058--011
*****35.00 *****35.00

Re: Montage of Florida, Inc.
Articles of Dissolution

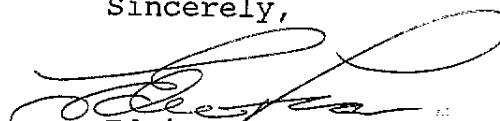
Dear Madam:

Enclosed you will find an original and one (1) copy of the Articles of Dissolution with reference to the above corporation and my check in the amount of \$35.00 which represents the fee for dissolution.

I have enclosed a self-addressed stamped envelope for your convenience to return the copy of the filed Articles of Dissolution.

Thank you for your attention to this matter.

Sincerely,


Edwin Peck

EP:cam
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
Spayre
11/28/01

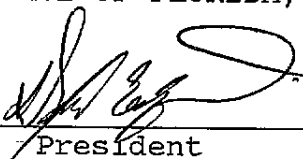
ARTICLES OF DISSOLUTION
OF
MONTAGE OF FLORIDA, INC.

Pursuant to Florida Statute 607.1403, the corporation files
Articles of Dissolution:

1. The name of the corporation is Montage of Florida, Inc.
2. The Dissolution was authorized on November 9th, 2001.
3. The Dissolution was approved by 100 percent of the shareholders, which was a sufficient number for approval. Action of the shareholders was taken by written consent pursuant to § 607.0704 Fla.Stat.

Dated this 9 day of November 2001.

MONTAGE OF FLORIDA, INC.

By: 
Its President
Khosro Eatemadpour

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA