

PD300002735;

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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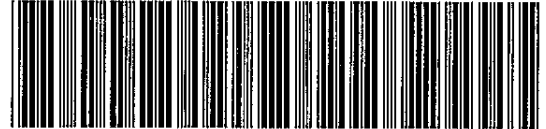
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Toll Free in FL 877-806-9500
Website: shermanlegal.com

September 28, 2004

Florida Department of State
Division of Corporations
P.O. Box 6250
Tallahassee, Florida 32314

Re: Monroff Enterprises, Inc.

* Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Monroff Enterprises, Inc., and a check for the processing fee.

Sincerely,

SHERMAN LAW OFFICES CHARTERED

By: 
Kim Douglas Sherman, Esq.

KDS/jlr
Enclosures
cc: Richard Romanoff

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: MONROFF ENTERPRISES, INC..

SECOND: The date dissolution was authorized: 08/02/2004 effective immediately

• THIRD: Adoption of Dissolution

Dissolution was approved by all of the shareholders. The number of votes cast for dissolution was sufficient for approval by all shareholders voting unanimously in favor of dissolution.

Signed this 2 day of August, 2004.

Signature



Richard F. Romanoff

(Typed or printed name)

Sole Officer, Director, and Shareholder

(Title)

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