

P03000120594

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 5 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monarch Design of Southwest Florida, Inc.

DOCUMENT NUMBER: P03000120594

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Nici

(Name of Person)

c/o Cox & Nici

(Name of Firm/Company)

1185 Immokalee Road, Suite 110

(Address)

Naples, Florida 34110

(City/State/and Zip Code)

For further information concerning this matter, please call:

James R. Nici

(Name of Person)

at (239) 254-0706

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



Robin H. Doxey
Juris Doctorate in Law
Master of Laws in Taxation
rdoxey@coxnici.com

Suite 110
1185 Immokalee Road
Naples, Florida 34110
239.254.0706 Telephone
239.254.0709 Facsimile
www.coxnici.com

April 26, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*Re: MONARCH DESIGN OF SOUTHWEST FLORIDA, INC.
Our File no. 3168.52*

To Whom It May Concern:

Enclosed is the Transmittal Letter and the Articles of Dissolution for Monarch Design of Southwest Florida, Inc. along with a check for \$35.00 for the filing fee.

Once the corporation has been dissolved, please send me a copy of the filed dissolution in the enclosed postage-paid and self-addressed envelope provided for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in cursive script that reads 'Robin H. Doxey'.

Robin H. Doxey

RHD/jss
Enclosures
cc: Annmarie Dougherty (w/o encl.)

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 as currently filed with the Department of State:

Monarch Design of Southwest Florida, Inc.

SECOND: The document number of the corporation (if known): P03000120594

THIRD: The date dissolution was authorized: March 3, 2004

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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 _____ day of _____

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Annmarie Dougherty

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA