P04000065667

Florida Department of State

Division of Corporations
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DISSOLUTION OR WITHDRAWAL

MONTEMARINE INC

Certificate of Status	0
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST : The name of the corporation as currently filed with the Florida Department of State:

MONTEMARINE INC

SECOND: The document number of the corporation (if known): *P04 00006S667*

THIRD : The file date of the articles of incorporation: *4/21/2004*

FOURTH: (CHECK AT LEAST ONE BOX)

☑ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH : No debt of the corporation remains unpaid.

SIXTH : The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☑ A majority of the directors authorized the dissolution.

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.)

Jose Siles
(Typed or printed name of person signing)

CHAIRMAN
(Title of Person Signing)

Filing Fee: $35