

PD4000067334

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03/31/05--01035--002 **35.00

Dissolution

T BROWN JUN - 1 2005

Martin J. Hanna, P.A.

MARTIN J. HANNA, ESQ.
ATTORNEY AT LAW
PATRICK DELANEY, ESQ.

COLONIAL PLACE
1515 UNIVERSITY DRIVE, SUITE 214
CORAL SPRINGS, FLORIDA 33071
(954) 755-6133
FAX: (954) 755-8341

March 28, 2005

Department of State
Division of Corporations
409 East Gaines Street (Old Jail)
Tallahassee, Florida 32301

ATTENTION: CHARTER SECTION - CORPORATE RESOLUTIONS

RE: DISSOLVING THE CORPORATION

Montorio, Inc.

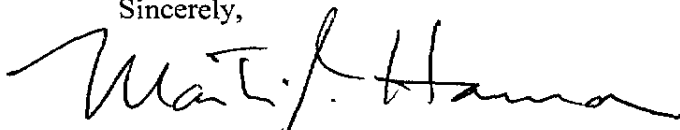
Gentlemen:

Enclosed please find the following:

1. Original Corporate Resolution Dissolving Montorio, Inc., and one copy to be returned to me.
2. Check in the amount of \$35.00 for the filing of the Resolution.

If you should have any questions, please feel free to contact me at (954) 755-6133.

Sincerely,



MARTIN J. HANNA
MJH/lb
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2005

MARTIN J. HANNA, ESQ.
MARTIN J. HANNA, P.A.
1515 UNIVERSITY DRIVE, SUITE 214
CORAL SPRINGS, FL 33071

SUBJECT: MONTORIO, INC.
Ref. Number: P04000067334

We have received your document for MONTORIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00024128

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 Department of State:

Montorio, Inc.

SECOND: The document number of the corporation (if known): P04000067334

THIRD: The file date of the articles of incorporation was: 4/20/04

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.

Signed this 26 day of May, 2005.

Signature: *Carol Grizzafi*

(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.)

Carol Grizzafi

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA