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P04 000100641

Florida Department of State
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From:

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**DISSOLUTION OR WITHDRAWAL
MONARCH FINANCIAL GROUP, INC.**

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ATTN: TINA ROBERTS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

Monarch Financial Group, Inc.

SECOND: The document number of the corporation (if known): PD4000100641

THIRD: The date dissolution was authorized: 10/20/10

Effective date of dissolution if applicable: 10/20/10

(The report shows 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

8 Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

(working group)

Signature:

(By a director, president or other officer - directors or officers have not been estimated, by an incorporator - it is in the hands of a stockholder, trustee, or other court appointed fiduciary, by the fiduciary)

Juan Vargas

(Typed or printed name of person signing)

President

(Title of person signing)

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