

P04000116762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

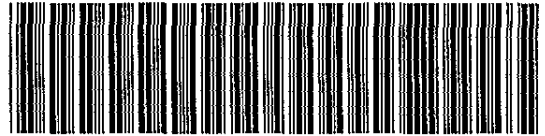
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Valid.  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P04 00011 6762

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

Please return all correspondence concerning this matter to the following:

Hector Montanex  
(Name of Contact Person)

Montanex Framing Inc  
(Firm/Company)

1517 Langham Terrace  
(Address)

Lake Mary, FL 32746  
(City/State and Zip Code)

For further information concerning this matter, please call:

Hector Montanex at ( 321 ) 303-4026  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

## 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:

Montanez Framing Inc

SECOND: The document number of the corporation (if known): P04000116763

THIRD: The date dissolution was authorized: 12-23-2005

Effective date of dissolution if applicable: 12-23-2005  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

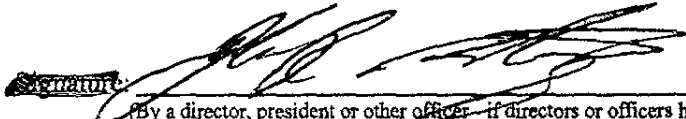
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

  
\_\_\_\_\_  
(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)

Hector Montanez  
(Typed or printed name of person signing)

owner - Pres.  
(Title of person signing)

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