P08000000932

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SECRETARY OF STATE
TALLAHASSEE, FLORIO

10P 3/20/09

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Montenotte Corporation DOCUMENT NUMBER: P08000002932 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Leonor Montenotte** (Name of Contact Person) Montenotte Corp (Firm/Company) 16560 NW 91st Court (Address) Miami Lakes, Florida 33018 (City/State and Zip Code) For further information concerning this matter, please call: at (305) 824-3007
(Area Code & Daytime Telephone Number) **Leonor Montenotte** (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

2009 MAR 25 PM 4: 26

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

TALLAHASSEE.FLORIDA

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Montenotte Corp	
SECOND:	The document number of the corporation (if known): P08000002932	
THIRD:	The file date of the articles of incorporation: January 9th, 2008	
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.	
Sign	ature: (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.)	
	Leonor Montenotte	
	(Typed or printed name of person signing)	
	President	
(Title of Person Signing)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Montenotte Corp Name of Corporation: Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Name of company, reason for claim, and date of business with this corporation Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Montenotte Corp 16560 NW 91st Court Miami Lakes, Florida 33018 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. **Leonor Montenotte**

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Printed Name of the Person Filing