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FILED STATE
SECRETARY OF CORPORATIONS
02 APR 26 PM 2:56

Dolores M Sirgany
400 SW 84th Ave
Miami FL 33144-3528
City #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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3. _____ 900005370739--5
(Corporation Name) (Document #) -04/29/02--01109--003
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATION
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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:.....

FIRST: The name of the corporation is: SIR MONTY'S, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 17, 1993

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 17 day of APRIL, 2002.

Signature Dolores Sirgany
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DOLORES SIRGANY
(Typed or printed name)

PRESIDENT
(Title)