

P940000/4843

May 22, 2000

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Monica International, Inc
4940 Blanding Blvd
Jacksonville, Florida 32210
FEI # 59-3261168

000003276170--2-
-06/05/00--01023--003
*****35.00 *****35.00

To Whom It May Concern:

Attached please find Articles of Dissolution request for Monica International, Inc. Please dissolve this corporation effective 05-31-99. The mailing address should you need to send any correspondence is:

Victor Pellot
3644 Paleface Place
Jacksonville, Florida 32210

Should you have any questions, I may be reached at (904) 779-9572.

Sincerely,

Victor E. Pellot

Victor E. Pellot

FILED
00 JUN -2 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void
T. LEWIS JUN 5 2000

ARTICLES OF DISSOLUTION

FILED
00 JUN -2 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Monica International, Inc.

SECOND: The date dissolution was authorized: May 31, 1999

THIRD: 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 vote 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)

Signed this 22nd day of May, 2000

Signature

Victor E. Pellot

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Victor E. Pellot

(Typed or printed name)

Director

(Title)