

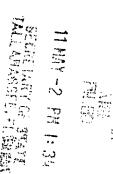
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Montana Grande Corp	oration Dissolution
DOCUMENT NUMBER: P94000058	8552
The enclosed Articles of Dissolution and for	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
John Fix / Beverly Fix	
(Name of 0	Contact Person)
Montana Grande Corporation	
(Firm	n/Company)
P.O. Box 1847	
(Ac	ddress)
Palm City, FL 34991-1847	
(City/Stat	te and Zip Code)
For further information concerning this mat	ter, please call:
Beverly Fix	at (_772) 285-4036
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
▼\$35 Filing Fee \$\bigcup\$\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



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	of State			
	Montana Grande Corporation				
SECOND:	The document number of the corporation (if known): P94000058552				
THIRD:	April 20, 2011				
	Effective date of dissolution if applicable: April 29, 2011 (no more than 90 days after dissolution)	n file date	:)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	soluti	on	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled	1		
	The number of votes cast for dissolution was sufficient for approval by		11 MAY		
	John W. Fix & Beverly G. Fix, 100% Shareholders	298	12	·	
	(voting group)			or Or	
	Signature: (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)				
	John Fix				
	(Typed or printed name of person signing)				
	President / Director				
	(Title of person signing)				

Filing Fee: \$35