

P95000009963

Montgomery Holdings, Inc.
1013 Ventura Dr.
Ruskin, Florida 33573

December 31, 1998

Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

300002829723--9
-04/05/99--01001--022
*****35.00 *****35.00

This is to notify you that Montgomery Holdings, Inc., FEIN #59-3300640 has ceased business and has been liquidated effective December 31, 1998. Therefore, the company will not be required to file a Florida annual report subsequent to its 1998 filing. The company will file final corporate income tax returns (including the Florida income tax return) for the year ended December 31, 1998.

Thank you for your consideration in this matter.

Sincerely,

Sandra K. Montgomery
Sandra K. Montgomery
President

RECEIVED

99 JAN -7 AM 8:06

DIVISION OF CORPORATIONS

FILED
99 APR -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISC
4/5/99
SP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

Sandra K. Montgomery
Montgomery Holdings, Inc.
1013 Ventura Dr.
Ruskin, FL 33573

SUBJECT: MONTGOMERY HOLDINGS, INC.
Ref. Number: P95000009963

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 699A00001020

RECEIVED
99 APR -5 AM 11:31
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

99 APR -5 PM 2: 06

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: MONTGOMERY Holdings, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

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 1 day of APRIL, 19 99.

Signature

Sandra K. Montgomery

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

SANDRA K. MONTGOMERY
(Typed or printed name)

President
(Title)