

P95000095637

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04 DEC 29 PM 12:07
TALLAHASSEE, FL 32301

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04 DEC 29 PM 12:07
TALLAHASSEE, FL 32301
SECRETARY OF STATE
G. O'Donnell
DEC 29 2004

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301

222.2300

City/State/Zip

Phone #

Office Use Only

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

1. MONTEREY, INC. P95000095637
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS PLEASE
CONTACT ELIZABETH GLEATON AT
222.2300.

THANK YOU.

**ARTICLES OF DISSOLUTION
OF
MONTEREY, INC.**

FILED
04 DEC 29 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, MONTEREY, INC., a Florida corporation, desires to dissolve its corporate status pursuant to Sections 607.1402(6) and 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is MONTEREY, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II
DATE OF AUTHORIZATION**

These Articles of Dissolution were adopted by the holders of all of the outstanding shares of common stock of the Corporation as the sole voting group of the Corporation, by a unanimous written consent executed on NOVEMBER 19, 2004, which constituted a sufficient vote for approval by the shareholders.

**ARTICLE III
MANNER OF AUTHORIZATION**


The number of votes cast for dissolution by the shareholders was sufficient for approval of the dissolution.


**ARTICLE IV
MANNER OF AUTHORIZATION**

The effective date of the dissolution is the date the articles of dissolution are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed on its behalf on this 19 day of Nov., 2004.

MONTEREY, INC.,
a Florida corporation

By: 
JOHN T. MURRAY, President

By: 
NANCY M. MURRAY, Vice-President