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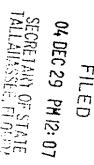
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CORPORATION	NAME(S) & DOCUMENT NU	MBER(S), (if known):		
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	Other			

Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

OF

MONTEREY, INC.



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 _______, 2004.

MONTEREY, INC., a Florida corporation

JOHN T. MURRAY, President

By: Mancy M. Thursay
NANCYM. MURRAY, Vice-President