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January 15, 1999

Rodney B. Adams
815 Eastover Circle
DeLand, FL 32724
(904) 740-7288

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 JAN 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations,

This letter is to formally dissolve the "Monhegan Enterprises, Inc." Corporation within the State of Florida.

The form required by the State of Florida for dissolution of a Florida Corporation is attached. Also, a check for \$35 is attached as the required filing fee.

Please address any correspondence to the above address.

Sincerely,

R.B. Adams

R.B. Adams
CEO, Monhegan Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

MONITEGAN ENTERPRISES, INCORPORATED

SECOND: The date dissolution was authorized: OCTOBER 20, 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 15 day of January, 19 99.

Signature

Rodney B. Adams
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rodney B. Adams
(Typed or printed name)

Chief Executive Officer
(Title)