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LAW OFFICES OF
MELAND & RUSSIN, P.A.

2420 FIRST UNION FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

MARK S. MELAND

TELEPHONE (305) 358-6363

TELEFAX (305) 358-1221

June 27, 1997

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000002229410--2
-07/02/97--01085--002
*****35.00 *****35.00

**Re: Filing of Articles of Dissolution
Monti Properties, Inc. and Monti Marine, Inc.**

Ladies and Gentlemen:

I am enclosing for filing two original executed Articles of
Dissolution for the above-referenced matters.

I further enclose our firm's checks in the amount of \$35.00 each
representing the cost for filing the Articles.

Please return the date stamped copy in the enclosed self addressed
stamped envelope. If you have any questions regarding this matter,
please do not hesitate to contact me.

Sincerely,


Mark S. Meland

MSM/aa
Enclosure(s)

misc/sectary.lt3

W9 JUL 10 1997

Vold:s

FILED
97 JUL -2 AM 10:19
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 JUL -2 AM 10:19
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: MONTI PROPERTIES, INC.

SECOND: The date dissolution was authorized: JUNE 6, 1997

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 24 day of JUNE, 19 97

Signature


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

RALEIGH ABNER

(Typed or printed name)

PRESIDENT

(Title)