

P97000099814

**Joseph Monte
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01 SEP -7 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Division of Corporations,
PO Box 6327
Tallahassee, FL 32314**

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*****52.50 *****52.50

To Whom It May Concern:

Jose

My wife and I are the only shareholders and after being in business for 30 months we have decided to close it down. We would like to dissolve our corporation because we are no longer are doing business and haven't been for the past 15 months.

The name of the company is:

Monte Creations, Inc.
Filing Date- November 21, 1997
Document Number- P97000099814
Federal ID# 65-0796023

I am enclosing a check for \$52.50 for filing fee, copy of the dissolution and a certificate of status. Thank you for your prompt attention.

Sincerely,

Joseph Monte
Joseph Monte
President
Monte Creations

APL
9/17/01

inclosed : ch # 3571 \$52.50

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MONTE Creations, LLC

SECOND: The filing date of the articles of incorporation was: 11/21/97

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31 day of August, 2001.

Signature

Joseph F. Monte

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOSEPH F. MONTE

(Typed or printed name)

President

(Title)

FILED
SEP - 7 - 2001
CLERK OF STATE
TALLAHASSEE, FLORIDA