

P97000102066

MONACO HOLDINGS, INC.
P. O. BOX 65-0969
MIAMI, FLORIDA 33265

June 20, 2001

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

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-07/13/01-01073-002
*****35.00 *****35.00

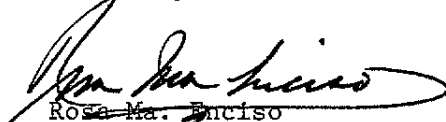
RE: Monaco Holdings, Inc.
#P97000102066

Dear Ms. Harris:

Enclosed please find Corporate Dissolution for the above mentioned Florida corporation to be properly filed and the check in the amount of \$35.00.

Should you need any additional information, please contact the undersigned at (305) 223-0824.

Sincerely,


Rosa Ma. Enciso

Secretary, Board of Directors

RME/mlm
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 17 2001

ARTICLES OF DISSOLUTION

OF

MONACO HOLDINGS, INC.

Monaco Holdings, Inc., by its President, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution:

ARTICLE I. NAME OF CORPORATION.

Monaco Holdings, Inc.

ARTICLE II. DATE OF AUTHORIZATION.

The dissolution was authorized on April 30, 2001.


ARTICLE III. APPROVAL.

The dissolution was approved by the sole Shareholder of the Corporation.

ARTICLE IV. EFFECTIVE DATE.

The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Secretary of State of Florida.

The undersigned President of this Corporation has executed these Articles of Dissolution this 31 day of May, 2001.


Ricardo Chiari, President

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01 JUL 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA