

P98000062133

Ayn Kiven

P. O. Box 160223
Altamonte Springs, FL 32716
407 333-2458

March 21, 2002

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Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Montage Design, Inc.

Gentlemen:

Enclosed please find one original and a copy of the Articles of Dissolution of Montage Design, Inc. Our check for \$52.50 which includes the Dissolution & withdrawal fee, Certificate of Status fee, and Certified Copy fee is attached.

We are hoping to have the corporation dissolved before April 1, 2002.

Please return the certified copy and the certificate of status to Ayn Kiven at P. O. Box 160223, Altamonte Springs, FL 32716.

I can be reached at 407 333-2458.

Sincerely,

a

Ayn Kiven

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissol*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MONTAGE DESIGN, INC.

SECOND: The date dissolution was authorized: FEBRUARY 28, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

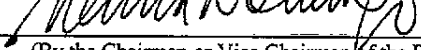
☐ Dissolution was approved by vote of the shareholders through voting groups.

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

MONTAGE DESIGN, INC.
(voting group)

Signed this 21st day of March, 2002

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

NENITA B. DOMINGO
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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