P99000000809 Contact Information:

Montefino Corporation 17324 sw 138 Ct Miami, Fl 33177

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Please contact Priscilla Villasenor (305) 992-3701 VillaMesa@hotmail.com

Thank You

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SECRETARY OF STATE
TALLAHASSEE, FI OBIO

Dissolution

T BROWN MAY - 2 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit Corporation submits the following articles of dissolution: I The name of the corporation is: Montefino, Corp, П The filing date of the articles of incorporation was: Nov, 24 1999 Ш (check one) None of the corporation's shares have been issued The corporation has not commenced business. No debt of the corporation remains unpaid. VThe net assets of the corporation remaining after winding up have been distributed to the share holders, if shares were issued. \boldsymbol{M} Adoption of dissolution (check one) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution

Signed this 20 day of April, 2001

Signature

<u>Priscilla Villasenor</u>

(Typed or printed name)

Secretary (Title)