

August 28, 1998

✓41231

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of a Florida profit corporation

Dear Sir or Madame:

Per your instructions, enclosed find the 'Articles of Dissolution' for Monteray Financial, Inc. along with the required \$35 fee.

Should you require further information, please do not hesitate to call 561-287-3100.

Sincerely,

Linda Christenson

Linda Christenson
PO Box 3000
Stuart, FL 34995

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TALLAHASSEE, FLORIDA

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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: Monteray Financial, Inc.

SECOND: The date dissolution was authorized: 8/28/98

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 28th day of August, 19 98

Signature

Linda Christenson

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

Linda Christenson

(Typed or printed name)

President

(Title)

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