

MS0714

August 12, 1997

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-08/20/97-01009-022
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Monterey Marine Realty, Inc.
c/o Mr. Henry Tamagni, Jr.
One Comar Place
Buena, NJ 08310
ID#65-0079280
Articles of Dissolution
(609) 692-6100

TO: FLORIDA DEPARTMENT OF STATE

Monterey Marine Realty, Inc. requests voluntarily to
dissolve by filing the attached Articles of Dissolution in
accordance with Florida Statutes Section 607.1403.

Very truly yours,


Henry Tamagni, Jr., President
Monterey Marine Realty, Inc.

97 AUG 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OK
8/24

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 AUG 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Monterey Marine Realty, Inc.

SECOND: The date dissolution was authorized: June 30, 1997

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 _____ day of _____, 19 97.

Signature

Henry Tamagni, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HENRY TAMAGNI, JR.

(Typed or printed name)

President

(Title)