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06/23/03--01070--006 **43.75

FILED
03 JUN 23 PM 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 6/30/03
MISS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PALM BEACH EXPLORATION Corp.

Dear Sir or Madam

Enclosed please find Articles of
Dissolution for the above corporation
signed by me as Secretary. I have
also enclosed my check for \$43.⁷⁵
representing the filing fee of \$35.⁰⁰ pl.
\$8.⁷⁵ for a certified copy. Please
send this to me at the following address

John M. McDivitt
222 N. Lakeside Drive
Lake Worth, FL 33460
561-585-9539

Thank you for your assistance.

Very Truly Yours

John M. McDivitt
PALM BEACH EXPLORATION Corp.

ARTICLES OF DISSOLUTION

FILED

03 JUN 23 PM 2:18

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: PALM BEACH EXPLORATIONS Corp.

SECOND: The date dissolution was authorized: 06/18 - 2003

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

Signed this 19th day of JUNE, 2003.
(voting group)

Signature

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

John M. McDivitt
(Typed or printed name)

SECRETARY
(Title)