

N94000004318

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July 19, 2001

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-07/20/01--01118--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State

**Re: Corporate Dissolution**

To Whom It May Concern:

Please find enclosed Articles of Dissolution for Palm Beach ServiceCo, Inc., a Florida not for profit corporation, FEI No. 65-0598821. A check in the amount \$43.75 is enclosed to cover the filing fee and a certified copy of the dissolution.

Please return the certified copy to my attention at:

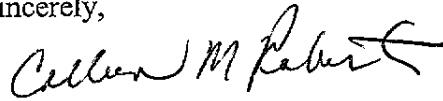
Colleen M. Roberts  
Gardner, Carton & Douglas  
321 N. Clark St., Suite 3400  
Chicago, IL 60610

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions regarding this matter, please do not hesitate to contact me at (312) 245-8534.

Diss  
7-25-01  
CRS

Sincerely,



Colleen M. Roberts

**ARTICLES OF DISSOLUTION**  
**(Not for Profit Corporation)**

The following Articles of Dissolution are submitted in accordance with the Florida Not For Profit Corporation Act pursuant to section 617.1403, Florida Statutes.

**First:** The name of the dissolving Florida corporation:

Palm Beach ServiceCo., Inc.

**Second:** Adoption of dissolution:

The corporation has no members or members with voting rights.

The date of adoption of the resolution recommending dissolution by the board of directors was July 17, 2001.

The vote for dissolution was unanimous.

**Third:** Plan of distribution of assets:

The corporation currently holds no assets. Accordingly, a plan of distribution of assets pursuant to section 617.1406, Florida Statutes is not attached.

**Fourth:** The dissolution shall be effective on the date the Articles of Dissolution are filed with the Florida Department of State.

Signed this 18<sup>th</sup> day of July, 2001.

Signature: \_\_\_\_\_



Marvin H. Schur, Chairman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA