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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: MOSELEY'S - PALM BEACH, INC.
DOCUMENT NUMBER: 144586
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
HOWARD MUROFF CPA
(Name of Contact Person)
ZAND, FISCHER, MUROFF, P.A.
(Firm/Company)
300 SOUTH PINE ISLAND ROAD - SUITE 110
(Address)
PLANTATION, FL 33324
(City/State and Zip Code)
For further information concerning this matter, please call:
HOWARD MUROFF CPA at (954) 370-0300 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \sum \\$43.75 Filing Fee & \sum \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of	of State:
	MOSELEY'S - PALM BEACH, INC.	
SECOND:	The document number of the corporation (if known): 144586	
THIRD:	The date dissolution was authorized: 9/30/2005	
	Effective date of dissolution if applicable: 9/30/2005 (no more than 90 days after dissolution)	1 file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group eto vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group)	for dissolution
	Dissolution was approved by of the shareholders through voting groups.	밀
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	intilled Services
	The number of votes cast for dissolution was sufficient for approval by	14 PA
	(voting group)	10:31
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	JOSEPH A. MOSELEY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MOSELEY'S - PALM BEACH, INC.

within 4 years after the filing of this notice.

JOSEPH A. MOSELEY, PRESIDENT
Printed Name of the Person Filing

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
1. NAME, ADDRESS AND TELEPHONE NUMBER OF CREDITOR
2. ITEMIZED STATEMENT OF ACCOUNT FOR AMOUNT CLAIMED
3. COPY OF ANY INVOICE, CONTRACT OR OTHER DOCUMENT
EVIDENCING THE ALLEGED DEBT.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
JOSEPH A. MOSELEY
4445 ISLAND DRIVE
MIAMI, FL 33137
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00