

216584

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 15 AM 11:51

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PICK-UP WAIT MAIL

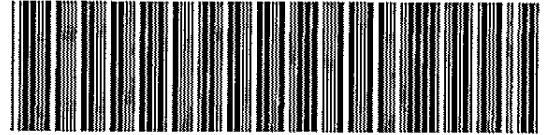
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION section

607,1403

DOCUMENT NUMBER: ID-59-0931877 FLA STATUTE

✓ The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM GREFE

(Name of Person)

SILVER PALM MOBILE PARKING (LIQUIDATED)

(Name of Firm/Company)

PO BOX 260789

(Address)

Pembroke Park, FLA 33026

(City/State/and Zip Code)

For further information concerning this matter, please call:

WILLIAM GREFE

(Name of Person)

at (954) 6802195

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

July 8
2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

WILLIAM GREFE
P.O. BOX 260789
PEMBROKE PINES, FL 33026

SUBJECT: SILVER PALM MOBILE PARK INC
Ref. Number: 216584

We have received your document for SILVER PALM MOBILE PARK INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 405A00046458

RECEIVED
05 AUG 15 AM 8:00
DIVISION OF CORPORATIONS

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 Department of State: SILVER PALM MOBILE PARK INC

SECOND: The document number of the corporation (if known): 216584

THIRD: The date dissolution was authorized: 7-08-2005

Effective date of dissolution if applicable: 7-12-2005
(no more than 90 days after dissolution file date)

FILED OF STATISTICS
SECRETARY OF CORPORATIONS
2005 AUG 15 AM 11:51

FOURTH: 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 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

MAJORITY of the DIRECTORS & STOCKHOLDERS
(voting group)

Signed this Aug 10 day of Aug, 2005

Signature: William Grefe (Former President & C of

(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)

WILLIAM GREFE
(Typed or printed name of person signing)

Former President and Chairman of the Board of
(Title of person signing) Directors

Filing Fee: \$35 PD