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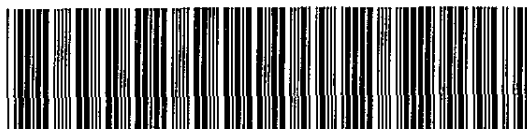
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TALLAHASSEE, FL 32399

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KATHERINE A. BARSKI, P.A.<sup>4</sup>  
ANNÉ DESORMIER-CARTWRIGHT, P.A.  
JOSEPH C. KEMPE, Esq.<sup>1,2,3</sup>  
DAVID C. TASSELL, P.A.

<sup>1</sup>LL.M. IN TAX LAW  
<sup>2</sup>BOARD CERTIFIED IN TAX LAW  
<sup>3</sup>BOARD CERTIFIED IN WILLS,  
TRUSTS, AND ESTATES  
<sup>4</sup>ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

TAX ACCOUNTANTS  
ROMITA ASRANI CPA,  
CHRIS BOURDEAU CPA, DARLENE L. MICHNA,  
ROCCO D. PACIELLO, ALICE B. SALLMAN CPA

LEGAL ASSISTANTS  
DONNA A. BAUMMIER,  
LUCIANA A. DEPASQUALE, NOREITA D. KEMPE,  
ELIZABETH REW, JANETTE A. SIMES,  
KIMBERLY V. TASSELL,  
TRACY VARONA, CHRISTY L. WATERBURY,  
JEAN M. WOODARD

ADMINISTRATION  
ESTHER GARNER, TAMI G. KEMPE,  
KRYSTAL B. WEIGNER, MISTY DEPASQUALE

**JOSEPH C. KEMPE**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

941 NORTH HIGHWAY A1A  
JUPITER, FLORIDA 33477

TELEPHONE (561) 747-7300  
FAX (561) 747-7722

March 15, 2004

*Please Respond to Jupiter Office*

ROYAL PALM FINANCIAL CENTER II  
SUITE 200  
789 SOUTH FEDERAL HIGHWAY  
STUART, FLORIDA 34994  
TELEPHONE (772) 223-0700  
FAX (772) 223-0707

THE ATRIUM  
3055 CARDINAL DRIVE  
SUITE 101  
VERO BEACH, FLORIDA 32963  
TELEPHONE (772) 562-4022

NATIONAL WATS LINE  
1-800-747-3113

WEBSITE  
WWW.JCKEMPE.COM

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

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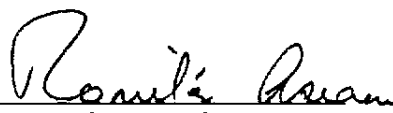
Re: Palm Beach H & M, Inc., a Florida Profit Corporation  
Articles of Dissolution  
Our File No. 2086.800

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Dissolution for the above referenced entity. We have enclosed our check in the amount of \$43.75 representing the filing fee of \$35 and the certified copy fee of \$8.75. Please process the Articles of Dissolution and provide us with the necessary copies upon completion.

Should you have any questions regarding the above, please do not hesitate to contact us. Thank you for your assistance and cooperation.

Very truly yours,  
Joseph C. Kempe, P.A.

By:   
Romita Asrani

RA/jw  
Enclosures  
cc: Mrs. Mary Mayo

**ARTICLES OF DISSOLUTION  
OF  
PALM BEACH H & M, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

**FIRST:** The name of the Corporation is Palm Beach H & M, Inc.

**SECOND:** The names and respective addresses of its officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Mary V. Mayo	President	P.O. Box 26 Jupiter, Florida 33468
Michael M. Mayo	Vice President	P.O. Box 26 Jupiter, Florida 33468
Michael M. Mayo	Secretary	P.O. Box 26 Jupiter, Florida 33468
Mary V. Mayo	Treasurer	P.O. Box 26 Jupiter, Florida 33468

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**THIRD:** The name and respective address of the directors are as follows:

<u>Name</u>	<u>Address</u>
Mary V. Mayo	P.O. Box 26 Jupiter, Florida 33468
Michael M. Mayo	P.O. Box 26 Jupiter, Florida 33468

**FOURTH:** All liabilities and obligations of the Corporation have been paid or discharged or adequate provisions have been made therefor.

**FIFTH:** All remaining assets have been distributed to the sole Shareholder, or for their benefit, according to their respective rights and interest.

**SIXTH:** There are no actions pending against the Corporation.

**SEVENTH:** The dissolution was authorized on March 9th, 2004 and is effective on March 9th, 2004.

**EIGHTH:** The following written consent to dissolution of the Corporation has been signed by the sole Shareholder to the Corporation, and that constitutes a sufficient number for this action pursuant to Florida law:

"I, the sole owner of one hundred percent (100%) of the outstanding capital stock of Palm Beach H & M, Inc., a Florida Corporation, do hereby consent in writing to the dissolution of the Corporation."

Mary V. Mayo  
Mary V. Mayo, as Co-Personal  
Representative of the Estate of  
M.E. Mayo, Shareholder

STATE OF FLORIDA                     )  
   )  
COUNTY OF PALM BEACH             )

The foregoing instrument was acknowledged before me this 9th day of March, 2004, by Mary V. Mayo,

☒ who is personally known to me  
☐ who has produced \_\_\_\_\_ as identification

and who acknowledged before me that she executed the same as her free and voluntary act for the uses and purposes therein set forth.

Donna A. Baumier  
(Print name of Notary)  
Notary Public Commission  
Number: \_\_\_\_\_



Donna A. Baumier  
MY COMMISSION # DD032999 EXPIRES  
June 27, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.