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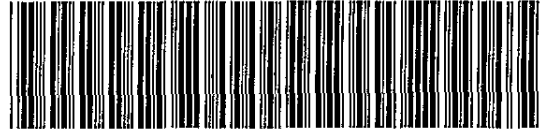
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 12, 2003

Please Respond to Jupiter Office

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SUITE 200
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994
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Division of Corporations
P.O. Box 6327
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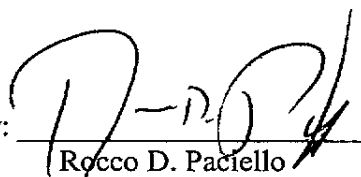
Re: Palm Beach H & M, Inc., a Florida Profit Corporation
Articles of Dissolution
Our File No. 2086.800

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.
Attorneys and Counselors at Law

By: 
Rocco D. Paciello

RDP/jw
Enclosures

cc: Mr. and Mrs. Michael Mayo

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

FILED
03 MAR 14 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	PO Box 26 Jupiter, Florida 33468
Michael M. Mayo	Vice President	PO Box 26 Jupiter, Florida 33468
Michael M. Mayo	Secretary	PO Box 26 Jupiter, Florida 33468
Mary V. Mayo	Treasurer	PO Box 26 Jupiter, Florida 33468

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

<u>Name</u>	<u>Address</u>
Mary V. Mayo	PO Box 26 Jupiter, Florida 33468
Michael M. Mayo	PO 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 February 28, 2003 and is effective on March 31, 2003.

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 11 day of March, 2003, by Mary V. Mayo,

☐ who is personally known to me
☒ who has produced FL Driver License as identification

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

Jean M. Woodard
Jean M. Woodard
(Print name of Notary)
Notary Public Commission
Number: _____

