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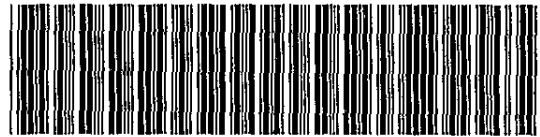
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DIVISION OF CORPORATIONS
2003 MAY 20 AM 11:13

Revocation of Dissolution
LTS
5-20-2003

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May 2, 2003

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


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

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Revocation of Dissolution for the above referenced entity, along with a copy of the filed Articles of Dissolution. 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 Revocation 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

HARRY S. COLBURN, JR., Esq.^{1,2,4}
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May 15, 2003

Please respond to Jupiter Office

Ms. Louise Jackson
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Palm Beach H & M, Inc.
2003 Uniform Business Report
Our File No.: 2086.800


Dear Ms. Jackson:

Pursuant to your request, enclosed please find the 2003 Uniform Business Report for the above referenced corporation along with the filing fee of \$150.

Upon processing the Uniform Business Report, please proceed with the filing of the Articles of Revocation of Dissolution. Once filed, please provide us with the necessary copies.

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

Very truly yours,
JOSEPH C. KEMPE
Professional Association
Attorneys and Counselors at Law

By: 
Rocco D. Paciello

/rdp
Enclosure

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 20 AM 11:13

Pursuant to Section 607.1404 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Revocation of Dissolution.

- FIRST:** The name of the Corporation is Palm Beach H & M, Inc.
- SECOND:** The effective date of the Dissolution was March 14, 2003.
- THIRD:** The Revocation of Dissolution was authorized on May 1, 2003.
- FOURTH:** 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

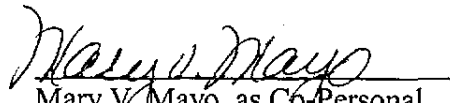
- FIFTH:** The name and respective address of the directors are as follows:

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

SIXTH: There are no actions pending against the corporation.

SEVENTH: Pursuant to Section 607.1403 of the Florida Business Corporation Act, the following written consent to revocation of 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 revocation of dissolution of the Corporation."


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

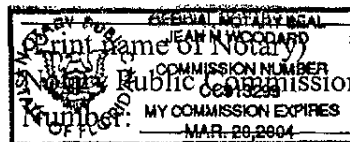
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15 day of May, 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.





**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.

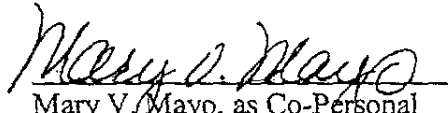
FIFTH: All remaining assets have been distributed to the sole Shareholder, or for their benefit, according to their respective rights and interest.

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."

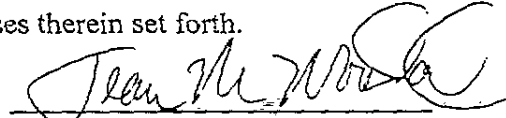

Mary V. Mayo, as Co-Personal
Representative of the Estate of
M.E. Mayo, Shareholder

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
[X] 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
(Print name of Notary)
Notary Public Commission
Number: _____

