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TALLAHASSEE, FLORIDA

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LAW OFFICES
DULMER & TRACY
CHARTERED

JOHN J. DULMER, JR.
DENNIS J. TRACY

TELEPHONE
(941) 485-7761
TELECOPY
(941) 488-9482

December 5, 2007

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

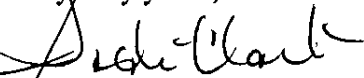
Re: Park Isles, Inc.

Dear Madam:

Enclosed please find the Articles of Dissolution to be filed in connection with the above-referenced corporation. Also enclosed please find our check in the amount of \$43.75 to cover the cost of the filing and a certified copy of the Articles.

Should you have any questions or require anything additional, please feel free to contact our office.

Very truly yours,



Sandra A. Clark,
Assistant to Dennis J. Tracy

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enclosures

FLORIDA
ARTICLES OF DISSOLUTION
OF
PARK ISLES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is **PARK ISLES, INC.**

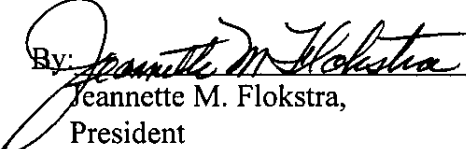
SECOND: The dissolution was authorized on November 23, 2007.

THIRD: The dissolution was approved by all of the shareholders of the Corporation. The number of votes cast in favor of the dissolution was unanimous, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect on their filing with the office of the Florida Secretary of State.

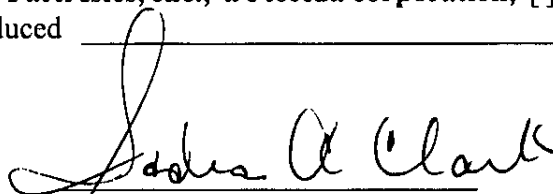
PARK ISLES, INC.,
a Florida corporation

Dated: 12/3/07

By: 
Jeannette M. Flokstra,
President

STATE OF FLORIDA
COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me this 31st day of December, 2007, by **Jeannette M. Flokstra**, as President of **Park Isles, Inc.**, a Florida corporation, [] who is personally known to me or [] who has produced _____ as identification.



Notary Public

Typed Name _____

My Commission Expires: _____

