

445662

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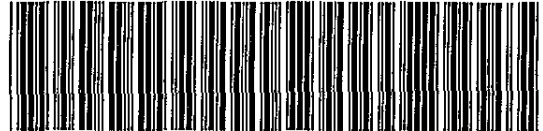
(Business Entity Name)

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03 MAR -3 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

445662
03-03-03-Fe 11:55
*Embassy

JOHN T. PRAHL

Attorney at Law

Telephone: (305)443-7890
Facsimile: (305)443-7505
E-Mail: PRAHL.LAW@prodigy.net

2801 Ponce de Leon Blvd.
Suite 1155
Coral Gables, FL 33134

January 28, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

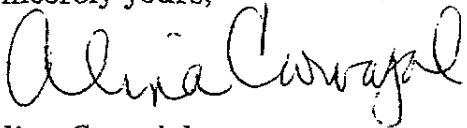
Re: Articles of Dissolution for Palmetto Management Corp.

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for Palmetto Management Corp. for filing. Please provide a certificate of dissolution. A check in the amount of \$43.75 is enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,



Alina Carvajal
Secretary to John T. Prahl

/ac

Enclosure

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 17, 2003

JOHN T. PRAHL
2801 PONCE DE LEON BLVD.
SUITE 1155
CORAL GABLES, FL 33134

SUBJECT: PALMETTO MANAGEMENT CORP.
Ref. Number: 445662

We have received your document for PALMETTO MANAGEMENT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state the date the dissolution was authorized.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00010382

RECEIVED
03 MAR -3 PM 1:01
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT**

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: Palmetto Management Corp.
2. The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
R. A. Prah	President	2801 Ponce de Leon Blvd. #455 Coral Gables, FL 33134
H. William Prah	Secretary	2801 Ponce de Leon Blvd. #455 Coral Gables, FL 33134

3. The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
R. A. Prah	2801 Ponce de Leon Blvd. #455 Coral Gables, FL 33134
H. William Prah	2801 Ponce de Leon Blvd. #455 Coral Gables, FL 33134

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor. The dissolution was authorized by unanimous vote of the Shareholders on January 24, 2003.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with the respective rights and interests.

6. There are no actions pending against the corporation in any court.

DATED this 24 day of January, 2003.

By: R. A. Prah
R. A. Prah, President

Attest: H. William Prah
H. William Prah, Secretary

FILED
03 MAR - 3 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared R. A. Prah, the President and H. William Prah, the Secretary of the above written corporation, to me well known to be the person(s) described in and who subscribed the above Articles of Dissolution, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Coral Gables, in said County and State, this 24 day of January, 2003.

My Comm



Alina Carvajal
Notary Public

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