

607549



LAW OFFICES OF HUGH C. FERRELL

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- Real Property Law
- Corporation and Business Law
- Commercial Litigation

April 17, 2000

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

Re: Palma Sola Corporation
No. 607549

FILED
00 APR 20 PM 12:46
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

100003217301--4
-04/20/00--01098--009
*****35.00 *****35.00

Dear Secretary of State:

We enclose the Articles Of Dissolution for the designated corporation, together with our check in the amount of \$35.00.

Thank you for your assistance in this matter. Please call us if you have any questions.

Yours very truly,

Tracy Ferrell
Tracy Ferrell

Diss
4-27-00
BVS

Enclosures as stated
HCF:tlf

The Palma Sola Corporation
Corporate Number 607549

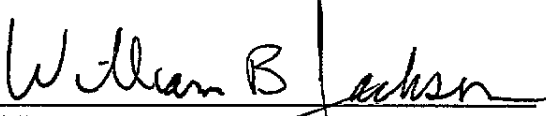
ARTICLES OF DISSOLUTION

FILED
00 APR 20 PM 12:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF DISSOLUTION, THE PALMA SOLA CORPORATION, submits these Articles of Dissolution pursuant to section 607.1403, Florida Statutes:

1. **NAME.** The name of the corporation is THE PALMA SOLA CORPORATION.
2. **DATE OF DISSOLUTION.** The dissolution of the corporation was authorized on April 12, 2000.
3. **AUTHORIZATION.** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED ON April 14, 2000.



William B. Jackson
As acting President and Chairman of the
Board of Directors.