153678

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

The Recompression chamber of the Palm Beaches is filing ARTICLES OF DISSOLUTION on this day, April 6, 2001.

Any questions may be directed to: Ken Barker, Treasurer 8260 Pine Tree lane West Palm Beach, Fl. 33406

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Phone: 561-586-4732

Kenneth L. Barker

F.L. Back

Treasurer

Attachments: Dissolution Form Check in the amount of \$35.00

AM II: 6

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is	RECOMPRESSION (CHAMBER O	OF THE	
	(Complete Section I or II)	PALM	BEACHE	s, INC.

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was ____

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of

directors was JULY 19,2000.

The number of directors in office was _____4 and the vote for the was $\underline{4}$ for and $\underline{9}$ against.

Signed this 6 day of APRIC, 19 2001.

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

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KENNETH L. BARKER Typed or printed name

TREASURER Title