

# G89032

PACM BUILDERS SPECIALTIES INC  
7157 CRESCENT CREEK LN.  
COCONUT CREEK - FL 33073

City/State/Zip

Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300003340813--6**  
~~07/31/00-01122-007~~  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
|                                   | <input type="checkbox"/> Photocopy    |  |

#### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

#### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

#### OTHER FILINGS

- Annual Report
- Fictitious Name

#### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
 00 JUL 31 AM 10:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

AUG 4 2000

Examiner's Initials

# ARTICLES OF DISSOLUTION

G-89032

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
00 JUL 31 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Palm Builders  
Specialties, Inc.

SECOND: The date dissolution was authorized: 4/30/00

THIRD: Adoption of Dissolution (CHECK ONE)

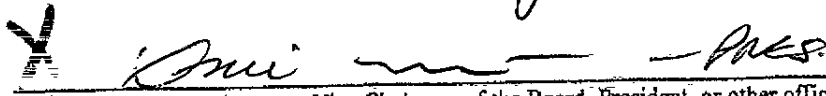
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)  
Signed this 1 day of May, 2000

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

OSNI MAGALHAES  
(Typed or printed name)

PRESIDENT  
(Title)