

J40810

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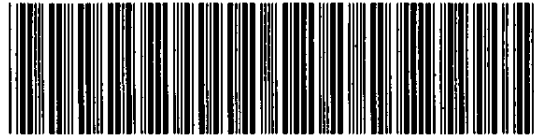
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TALLAHASSEE, FLORIDA

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9-15-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM BEACH TOMARIN, INC.

DOCUMENT NUMBER: J40810

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENT HUFFMAN, ESQ
(Name of Contact Person)

HUTCHINSON & HUFFMAN, P.A.
(Firm/Company)

SIS N. FLAGLER DR. #801
(Address)

WEST PALM BEACH, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

KENT HUFFMAN at (561) 838-9793
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION OF
PALM BEACH TAMARIN, INC.**

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: PALM BEACH TAMARIN, INC.

ARTICLE II

The names and address of the Officers are:

| NAME | OFFICE | ADDRESS |
|----------------------|-------------------------|---|
| Michael Steinpichler | President/ Secretary | 515 North Flagler Drive Suite 801 West Palm Beach, FL 33401 |
| Kent Huffman | Vice/President | 515 North Flagler Drive Suite 801 West Palm Beach, FL 33401 |

ARTICLE III

The names and addresses of the Directors are:

| NAME | ADDRESS |
|----------------------|---|
| Michael Steinpichler | 515 North Flagler Drive Suite 801 West Palm Beach, FL 33401 |

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ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V

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

ARTICLE VI

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


ARTICLE VII

A Statement of Intent to Dissolve PALM BEACH TAMARIN, INC., is being filed with the Secretary of State of Florida of even date herewith, a copy of which is attached hereto as EXHIBIT "A" and made a part hereof by specific reference.

DATED this 22 day of July, 2008, at West Palm Beach, Florida.

PALM BEACH TAMARIN, INC.

By: _____


Michael Steinpichler, President

ATTEST:


Michael Steinpichler, Secretary

(CORPORATE SEAL)

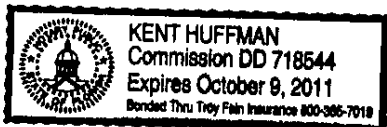


STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Michael Steinpichler, known to me and known by me to be the President and Secretary of PALM BEACH TAMARIN, INC., the corporation named in the foregoing instrument and he acknowledged before me that he executed the foregoing Articles of Dissolution and did freely and voluntarily subscribe the same as the act and deed of said corporation and for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of July, 2008.




Notary Public
State of Florida at Large

**STATEMENT OF INTENT TO DISSOLVE
PALM BEACH TAMARIN, INC.,
BY ACT OF THE CORPORATION**

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the Corporation is: PALM BEACH TAMARIN, INC.
2. The following Resolutions to dissolve the corporation were adopted by the Directors and Shareholders on the 8th day of July, 2008:

**DIRECTOR'S RESOLUTION FOR DISSOLUTION OF THE
CORPORATION**

"BE IT RESOLVED that it is in the best interest of this Corporation that the Corporation be dissolved immediately in accordance with Section 607.257 of the Florida Statutes, and that a Special Meeting of the Shareholders of the Corporation shall be called on the 8th day of July, 2008 to be held at 515 North Flagler Drive, Suite 801, West Palm Beach, Florida, for the purpose of voting on the Resolution to dissolve the Corporation, and that the purpose of the meeting will be to vote upon the resolution of the Board of Directors recommending dissolution and that in the event the shareholders favorably vote upon the Resolution for Dissolution, then the President and Secretary of the corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution."

ADOPTED by the Board of Directors this 8th day of July, 2008.

/s/ Michael Steinpichler, Director