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ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

September 11, 2002

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

300007724509--1  
-09/13/02--01022--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


**RE: Palm Beach Point Exchange, Inc.**

Dear Ladies and Gentlemen:

Attached are Articles of Dissolution for the above-referenced corporation, along with a check in the amount of \$35.00, representing processing fees for filing. Please forward confirmation of filing to my attention at your earliest convenience.

Thank you for your attention to these matters.

Sincerely,



Richard K. Barra

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 SEP 13 PM 1:25

RKB/ar  
Enclosures

cc: Mr. and Mrs. Vlahovic  
cc: Rav Grover  
K:\FILES\RKB\39673\dept. of state.wpd

*Dissolution*  
*KF*  
*9-18-2002*

Richard K. Barra • John L. Bryan, Jr. • S. Brian Bull  
J. Richard Harris • Cynthia J. Jackson • John M. Jorgensen • Kevin M. Wagner (of counsel)

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**ARTICLES OF DISSOLUTION OF  
PALM BEACH POINT EXCHANGE, INC.  
PURSUANT TO SECTION 607.1403**

**OF THE  
FLORIDA BUSINESS CORPORATION ACT**

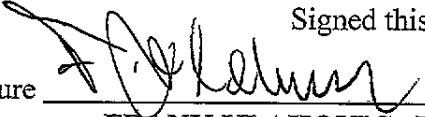
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 SEP 13 PM 1:25

Pursuant to the provisions of Sections 607.1403 of the Florida Business Corporation Act, the undersigned corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the Corporation is **PALM BEACH POINT EXCHANGE, INC.**
2. The dissolution was authorized on Aug 29<sup>th</sup>, 2002.
3. The dissolution was approved by the shareholders. The dissolution of the Corporation was authorized by the unanimous written consent of the owner and holder of a all of the shares of stock of the Corporation on Aug 29<sup>th</sup>, 2002, pursuant to Sections 607.0704 and .1402(6), Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Signed this 29<sup>th</sup> day of August, 2002.

Signature   
**FRANK VLAHOVIC, President**

(CORPORATE SEAL)