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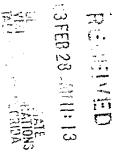
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|-------------------------|--------------------|-----------|
| (Re | equestor's Name) | * ; |
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| | | |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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OFFICE USE ONLY

February 28, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Palms Direct, LLC

| | - | | |
|--|-----|---|------------------|
| Filing Evidence Plain/Confirmation Co | ору | Type of Docum Certificate of Sta | |
| ☐ Certified Copy | | ☐ Certificate of Good Standing | |
| | | ☐ Articles Only | |
| Retrieval Request Photocopy Certified Copy | | ☐ All Charter Doct Articles & Amer ☐ Fictitious Name ☐ Other | ndments |
| NEW FILINGS | | AMENDMENTS | O3 FE |
| Profit | | Amendment | FEB 28 AHASSE |
| Non Profit | | Resignation of RA Officer/Director | |
| Limited Liability | | Change of Registered Agent | EFF SAND |
| Domestication | X | Dissolution/Withdrawal | F F |
| Other | | Merger | |
| | | | - |
| OTHER FILINGS | | REGISTRATION/QUALIFICATION | |
| Annual Reports | | Foreign | |
| Fictitious Name | | Limited Liability | |
| Name Reservation | | Reinstatement | 1 |
| Reinstatement | | Trademark | 1 |
| | | Other | |

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is | Palms Direct, LLC | - |
|--|-------------------------------------|------------------------|
| 2. The effective date of the limited liability con | npany's dissolution is upon the fi | ling hereof |
| 3. A description of the occurrence that resulted 0section 608.441, Florida Statutes, (copy of 6 | | issolution bursuant to |
| Voluntary dissolution by both member | CS . | FEB 28 |
| | | EE, PLOI |
| 4. CHECK ONE: ☑ All debts, obligations and liabilities of the li-OR- ☑ Adequate provision has been made for the d | | 2 |
| 5. All remaining property and assets have been respective rights and interests. | distributed among its members in ac | ccordance with their |
| 6. CHECK ONE: There are no suits pending against the compa-OR- Adequate provision has been made for the sabe entered against it in any pending suit. | • | decree, which may |
| Signatures of the members having the same per dissolution: | centage of membership interests nec | essary to approve the |
| Signature | Typed or Printed name | · |
| dan Rabato | Raymond A. Rathka Dan Rathka | |
| | | |
| | | |

Filing Fee: \$25.00