



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 115272 4305026

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pizito

FILED
04 DEC 30 PM 2:03
STATE
FLORIDA
TALLAHASSEE

ORDER DATE : December 30, 2004

ORDER TIME : 10:04 AM

ORDER NO. : 115272-020

CUSTOMER NO: 4305026

CUSTOMER: Ms. Julianne M. Ells
Sullivan & Worcester LLP
23rd Floor
One Post Office Square
Boston, MA 02109

DOMESTIC FILINGS

NAME: PALM BEACH ANTIQUES LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
04 DEC 30 PM 2:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the limited liability company is

Palm Beach Antiques LLC

2. The date the dissolution was approved: December 30, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The written consent of all of the members of the limited liability company.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature
Robert W. Pereira

Typed or Printed name
Robert W. Pereira

Filing Fee: \$25.00