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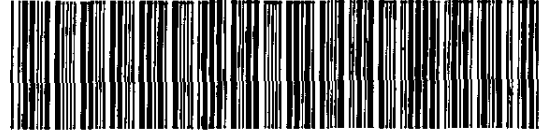
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM COMPONENTS, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENISE H. ROWAN, ESQ.

(Name of Person)

BURKE, BLUE, HUTCHISON, & WALTERS, P.A.

(Firm/Company)

221 MCKENZIE AVENUE

(Address)

PANAMA CITY, FL 32401

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JODENA K. BERANEK

(Name of Person)

at (850) 769-1414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

BURKE, BLUE, HUTCHISON & WALTERS, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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MICHAEL T. LAWSON

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Palm Components, LLC

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for a Florida Limited Liability Company, in the above referenced matter. Palm Components, LLC was mistakenly filed as an LLC with the State on July 21, 2005. Upon receiving the confirmation from the State, it was discovered that Palm Components was filed as an LLC, in fact, should have been filed as a Corporation. The new corporation has no intention of revoking the Articles of Dissolution for Palm Components, LLC, it is just needed to change from Palm Components, LLC to Palm Components, Inc. Enclosed are the Articles of Incorporation of Palm Components, Inc., for your consideration. An extra copy for certification is also attached.

Please return the certification and executed Articles of Incorporation in the attached prepaid Federal Express envelope provided. If you have any questions, please do not hesitate to call. Thank you for your assistance.

Sincerely,

BURKE, BLUE, HUTCHISON & WALTERS, P.A.

Denise H. Rowan
Denise H. Rowan

DHR/jkb
Enclosure(s)

JEFFREY C. BASSETT**
ROBERT E. TAYLOR*****
OF COUNSEL

*ALSO ADMITTED IN ALABAMA
**CERTIFIED CIRCUIT MEDIATOR
***ALSO ADMITTED IN GEORGIA
****ALSO ADMITTED IN NEW YORK
*****ALSO ADMITTED IN OHIO

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SECRETARY OF STATE

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

1. The name of the limited liability company is

PALM COMPONENTS, LLC

2. The date the dissolution was approved: JULY 22, 2005

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).

PALM COMPONENTS, LLC., SHOULD HAVE BEEN FILED AS A CORPORATION, PALM COMPONENTS, INC.

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

Drane Phillips
Jean Phillips

Typed or Printed name

Drane Phillips
Jean Phillips

