

L81331



ACCOUNT NO. : 072100000032

REFERENCE : 947263 4336896

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED  
00 DEC 29 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 947263-005

CUSTOMER NO: 4336896

3000003515859--2

CUSTOMER: Ms. Amy E. Schultz  
Thaler & Thaler  
700 N. Olive Ave.

West Palm Beach, FL 33401

DOMESTIC FILINGS

NAME: POINT ROAD HOLDINGS, INC.

XX ARTICLES OF DISSOLUTION

D-35  
12-28-00  
BKS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

2000 DEC 28 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

- FIRST:** The name of the corporation is: Point Road Holdings, Inc.
- SECOND:** The date dissolution was authorized: December 26, 2000
- THIRD:** Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 26<sup>th</sup> day of December, 2000.

  
MANLEY H. THALER, Secretary

**FILED**  
00 DEC 29 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA