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02 JUL -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 649607 7128835
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : July 2, 2002

ORDER TIME : 1:37 PM

ORDER NO. : 649607-010

CUSTOMER NO: 7128835

CUSTOMER: Ms. Carol Truel
Richard S. Lehman, Attorney At
2600 North Military Trail
Suite 270
Boca Raton, FL 33431

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-07/03/02--01001--001
*****43.75 *****43.75

DOMESTIC FILINGS

NAME: 1400 PALM PLAZA INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT# 1115
EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulliste JUL 02 2002

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: **1400 PALM PLAZA INC.**

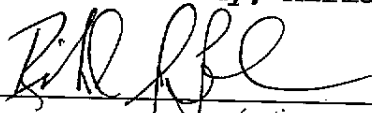
SECOND: The date dissolution was authorized. April 30, 2002

THIRD: Adoption of Dissolution

- ☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☒ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by all members of the Voting Group, including Sylvia Sabaraky, Miriam Sabarsky and Alicia Sabarsky


(voting group)

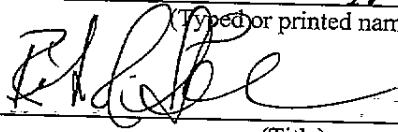
Signed this 25th day of May, 2002.

Signature:


(By the Chairman or Vice Chairman of the Board, President or other officer)

Sylvia Sabarsky, President

(Typed or printed name)


(Title)

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