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SCHUTT LAW FIRM, P.A.

Attorneys and Counselors at Law 1105 Cape Coral Parkway East, Suite C Cape Coral, Florida 33904 Tel.: (239) 540-7007; Telefax (239) 791-1080 e-mail: darrin.schutt@schuttlaw.com

Darrin R, Schutt *†
*Admitted in Fl. & Ga.
† Florida Civil Law Notary

August 21, 2008

Secretary of State
Division of Corporations
Records Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: PALERMO CONDOMINIUMS CONDOMINIUM ASSOCIATION, INC.

Articles of Dissolution

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for:

PALERMO CONDOMINIUMS CONDOMINIUM ASSOCIATION, INC.

Please also find enclosed our check for \$35.00 for the filing fee.

If you have any questions, please do not hesitate to call.

Sincerely,

Darrin R. Schutt, Esq.

Enclosures

Articles of Dissolution

Pursuant to § 617.1401, Florida Statutes, this Florida not-for-profit corporation submits the following articles of dissolution:

FIRST:

The name of the Corporation as currently filed with the Department of State

is:

PALERMO CONDOMINIUMS CONDOMINIUM ASSOCIATION, INC.

SECOND: The Document Number of the Corporation is: N07000005109.

THIRD: The file date of the articles of incorporation was: May 21, 2007.

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remain unpaid.

SIXTH: The dissolution was authorized by a majority of the directors.

Signed this 11th day of August, 2008.

Signature:

Mike Mizrachi, Director/President

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