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OF COUNSEL: THOMAS A. HICKEY WILLIAM J. PAYNE CATHY M. SELLERS

January 12, 2000

**500003099015--6** -01/14/00--01064--001\_\_\_ \*\*\*\*\*35.00 \*\*\*\*\*35.00\_

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Dissolution of Palm Beach Neighborhood Association, Inc. Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Dissolution for Palm Beach Neighborhood Association, Inc. along with our check in the amount of \$35.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the Articles if Dissolution to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

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

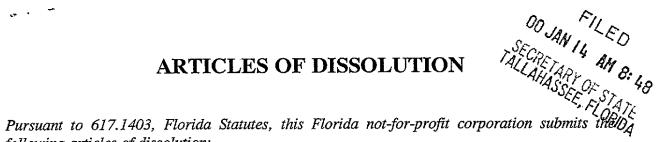
Sincerely.

Tracy Lee Longo,

Assistant to Paul A. Krasker

/tll Enclosures

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| following articles of dissolution:  |  |
|---|--|
| FIRST:  | The name of the Corporation is PALM BEACH NEIGHBORHOOD ASSOCIATION, INC.   |
| SECOND:   | The date of dissolution was authorized: December 1, 1998.  |
| THIRD:  | Adoption of Dissolution (CHECK ONE)  Dissolution was approved by the unanimous consent of the members. The number of votes cast for dissolution was sufficient for approval. |
|   | ☐ Dissolution was approved by vote of the members through voting groups.   |
|   |  |
| Signed as of this 1 <sup>st</sup> day of December, 1998.  Signature  (By the chairman or vice chairman of the loard, president, or other officer) |  |
|   | HEINZ L. GUNDLACH (Typed or printed name)  |
|   |  |

PRESIDENT (Title)