

P000000075084

Palm Beach Charities, Inc.

211 Royal Poinciana Way, Suite A  
Palm Beach, FL 33480  
Tel: (561) 833-4433  
Fax: (561) 833-9888

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -2 PM 3:12

March 29, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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04/02/01--01064--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Dissolution for Palm Beach Charities, Inc.  
Document # P0000005084**

Dear Division of Corporations:

Please file the enclosed Articles of Dissolution for the above referred company. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State which represents the filing fee.

Sincerely,



Palm Beach Charities, Inc.

Voldis

V. SHEPARD APR 9 2001

### ARTICLES OF DISSOLUTION

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PALM BEACH CHARITIES, INC.  
Document # P00000075084

SECOND: The date dissolution was authorized: DECEMBER 20, 2000.

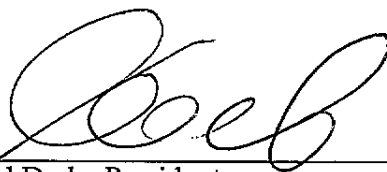
THIRD: Adoption of Dissolution

[check one]

☒ 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 .....(voting group)....."]

Signed on the 21<sup>st</sup> day of March 2001

  
\_\_\_\_\_  
Harald Dude, President  
Palm Beach Charities, Inc.  
211 Royal Poinciana Way, Suite A  
Palm Beach, FL 33480

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