

P00000088419

1 From 8-80-01
Date 8-80-01
Sender's Name ADRIAN KITTNER Phone 561 716-2348
Company ALAM BEACH AGENCIES, INC
Address 11415 WHISPER SOUND DRIVE
City BOCA RATON State FL ZIP 33428

Office Use Only

(if known):

1. no return address
(Corporation Name) (Document #)
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3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
01 FEB 22 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003747323--5
-02/22/01--01003--003
*****35.00 *****35.00

FEB 22 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2001

THE PALM BEACH AGENCIES INC.
11415 WHISPER SOUND DR.
BOCA RATON, FL 33428

SUBJECT: THE PALM BEACH AGENCIES INC.
Ref. Number: P00000088419

We have received your document for THE PALM BEACH AGENCIES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00004511

PLEASE FIND MONEY ORDER
FOR \$35.00 ATTACHED.
— ANY PROBLEMS PLEASE
CALL 1-561-716-2348
THANK YOU.
Adrian Kuter

01 FEB 22 AM 8:26
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
01 FEB 22 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: The Palm Beach Agencies Inc.

SECOND: The date dissolution was authorized: 01/01/2001

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 this 01 day of 01 2001

Signature

Adrian Kithner

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

ADRIAN KITHNER

(Typed or printed name)

PRESIDENT

(Title)