

ATTORNEY AT LAW P. O. BOX 770496 425 S. DILLARD STREET WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

May 8, 2002

Department Of State Division Of Corporation Attention: Dissolution Division The Capitol Tallahassee, Florida 32304

re: Palm Development Services, Inc.

Dear Reader:

600005506806--2 -05/13/02--01076--018 *****35.00 *****35.00

FAX (407) 656-03

Enclosed for filing is the original of the Articles Of Dissolution and a copy of the Shareholders Action By Consent for Palm Development Services, Inc. Also enclosed is a check in the amount of \$35.00 which represents payment of the dissolution fee.

Please file the enclosed original *Articles Of Dissolution* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to Blair M. Johnson, Esquire

kad Enclosures cc: David Etter c:\corporate\letter to sec. of state re filing dissolution

Nill-<

V SHEPARD MAY 2 0 2002

DIVISION OF CORPORATIONS OZMAY 13 PM 3: 17

ARTICLE OF DISSOLUTION

OF

PALM DEVELOPMENT SERVICES, INC.

TO: DEPARTMENT OF STATE TALLAHASSEE, FLORIDA 32304

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Dissolution:

I. The name of this corporation is **PALM DEVELOPMENT SERVICES**, INC.

II. The dissolution was authorized on April 30, 2002 to be effective upon the filing of this Articles Of Dissolution.

III. The dissolution was approved by the written consent of all of the shareholders pursuant to **Section 607.0704**, **Florida Statutes**.

Dated: <u>May 8</u>, 2002.

Witness:

PALM DEVELOPMENT SERVICES, INC.

BY:

DAVID ETTER, President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, personally appeared **DAVID ETTER**, as President, respectively of **PALM DEVELOPMENT SERVICES**, **INC.** on behalf of the Corporation, to me well known and known to be the individual described in, who is personally known to me and who executed the foregoing **Articles Of Dissolution** and acknowledged before me

Page 1 of 3

that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this $\frac{\partial^{+}\Delta}{\partial}$ day of <u>May, 2002</u>,

chey, Notary

My commission expires:

