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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations			
SUBJECT: PARK PLACE FINANCIAL OF SW FLORIDA INC			
DOCUMENT NUMBER: P01000043608			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning	g this matter to the	following:	
C WILLIAM WESTER (Name of 0)	Contact Person)		
(Firm	n/Company)	- , '	
200 ROYAL MARCO WAY	#607		
(Ad	idress)	46	
MARCO ISLAND, FL 34145		<u>^467 - 14</u>	
(City/Star	te and Zip Code)		
For further information concerning this mat	ter, please call:		
C WILLIAM WESTER (Name of Contact Person) Enclosed is a check for the following amou	(Area Co) 821-5700 ode & Daytime Telephone Number)	
\$35 Filing Fee \$\infty\$	\$43.75 Filing For Certified Copy (Additional copy enclosed)	ce & \$\int \\$52.50 \text{ Filing Fee,} \\ Certificate of Status & \\ is \text{ Certified Copy} \\ (Additional copy is \\ enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	PARK PLACE FINANCIAL OF SOUTHWEST FLORIDA INC .
SECOND:	The document number of the corporation (if known): P01000043608
THIRD:	The date dissolution was authorized: 10/01/06
	Effective date of dissolution <u>if applicable</u> : 10/01/06 (no more than 90 days after dissolution file date)
FOURTH:	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 the shareholders through voting groups.
	The following statement must be separately provided for each voting group shitles to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by SSE S (voting group)
	(voting group)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	C WILLIAM WESTER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35