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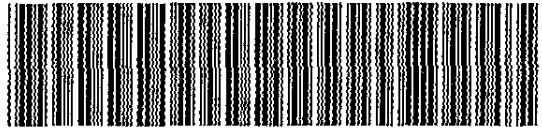
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TALLAHASSEE, FLORIDA

S.J. FRIEDMAN & ASSOCIATES

3900 Charles Ave.
Alexandria, VA 22305

Taxation / Accounting / Estates
Business Consultation

VA (703) 684-1535
FAX (703) 739-9680
E-MAIL sjftax@aol.com

June 20, 2003

To: Florida Divisions of Corporations

Re: Dissolution of Carpe Diem of Palm Beach, Inc.

The current address is: 703 Wick Lane, Blue Bell, Pa. 19422

The current phone no is 610-277-7787.

Please find our check enclosed for \$35.00.

for Jamal Smith, Pres. & CEO


S.J. Friedman

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Carpe Diem of Palm Beach, Inc.

SECOND: The filing date of the articles of incorporation was: 10.7.2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20 day of June, 2003

Signature x

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jamal Smith

(Typed or printed name)

President

(Title)

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