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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2006

MICHAEL J. FERRIN
823 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: PALM BEACH CUB, INC.
Ref. Number: P02000129299

We have received your document for PALM BEACH CUB, 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 906A00020493

ARTICLES OF DISSOLUTION

1. The name of the corporation is PALM BEACH CUB, INC., and the Articles of Incorporation were filed on December 6, 2002.

2. The names and addresses of the its officers are:

Michael Ferrin, President
2020 Greenbriar Blvd.
Wellington, FL 33414

David A. Johnson, Vice President/Secretary/Treasurer
823 North Olive Avenue
West Palm Beach, FL 33401

3. The names and addresses of its directors are:

Michael J. Ferrin
823 North Olive Avenue
West Palm Beach, FL 33401

David A. Johnson
823 North Olive Avenue
West Palm Beach, FL 33401

4. All debts, obligations and liabilities of the corporation have been paid, discharged or an adequate provision has been made for them.

5. The only property remaining for distribution to its members is the funds remaining in the corporate bank account, which will be divided equally among the present members of the corporation as defined in the Articles of Incorporation.

6. There are no actions pending against the corporation in any court.

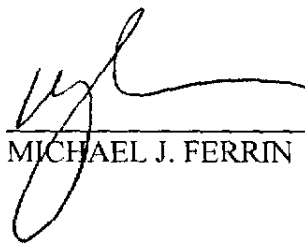
7. A copy of the resolution of the Board of Directors is attached. The resolution

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PALM BEACH COUNTY, FLORIDA

was approved by the Members at a special meeting on March 23, 2006.

Dated the 23rd day of March, 2006.

President



A handwritten signature in black ink, appearing to read 'M. J. Ferrin', is written over a horizontal line.

MICHAEL J. FERRIN

RESOLUTION OF BOARD OF DIRECTORS
OF
PALM BEACH CUB, INC.

BE IT RESOLVED that this corporation is dissolved. The question of dissolution was submitted to a vote of the shareholders this date and was unanimously approved.

Dated this 23rd day of March, 2006.



Michael J. Ferrin