P0400054440

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SECRETARY OF STATE ALLAHASSEE. FLORIDA 2009 FEB 27 AM II: L

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Palmscapes By Design, Inc. Articles of Dissolution			
DOCUMENT NUMBER: P04000054440			
The enclosed Articles of Dissolution and fee are submitted for	or filing.		
Please return all correspondence concerning this matter to the	following:		
Stacie Wakefield			
(Name of Contact Person)			
Palmscapes By Design, Inc.			
(Firm/Company)			
11967 U.S. Highway 98 N.			
(Address)			
Lakeland, FL 33809			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Stacie Wakefield at (863	_) 816-8712		
(Name of Contact Person) (Area C	Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
▼\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy enclosed)	Certificate of Status &		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	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:		
	Palmscapes By Design, Inc.		
SECOND:	The document number of the corporation (if known): P04000054440		
THIRD:	The date dissolution was authorized: December 31, 2008		
	Effective date of dissolution if applicable: December 31, 2008 (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 entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	IVOIDE PROIDE		
	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)		
	Stacie Wakefield		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35