## P05000034746

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

SUBJECT: PALM BEACH REALTY SOLUTIONS INC DOCUMENT NUMBER: P05000034746 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RICHARD C CHUA (Name of Contact Person) PALM BEACH REALTY SOLUTIONS INC (Firm/Company) 5665 VIA DE LA PLATA CIRCLE (Address) DELRAY BEACH, FL 33484 (City/State and Zip Code) For further information concerning this matter, please call: RICHARD C CHUA (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 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:
•	PALM BEACH REALTY SOLUTIONS INC
SECOND:	The document number of the corporation (if known): P05000034746
THIRD:	The date dissolution was authorized: 11/30/07
	Effective date of dissolution <u>if applicable:</u> 12/01/07  (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
	<del>211</del> .:
	(voting group)
	Signature: Lille Common Signature Si
	(By a director, president or other officer - if directors or officers have not been selected, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary.)
	RICHARD C CHUA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35