Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

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PALM ENTERPRISES OF S. FLORIDA, INC.

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ARTICLES OF DISSOLUTION

PALM ENTERPRISES OF S. FLORIDA, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Rafael Martell first by me being duly sworn deposes and says:

First: That affiant is the President and

Shareholder of PALM ENTERPRISES OF S. FLORIDA, INC.

who have on the date filed the dissolution of the company.

Second: That the shareholder approved the adoption of dissolution.

Third: The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted this 31st day of December 2008.

Fourth: The number of votes cast by shareholders for the dissolution of the corporation was

sufficient for approval

Rafael Mariell