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ALL AHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

SUBJECT: Cameron Palm Beach, Inc. DOCUMENT NUMBER: P05000142762 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Brett Elhilow** (Name of Contact Person) Cameron Palm Beach, Inc. (Firm/Company) 220 Gray Strett (Address) West Palm Beach, FL 33405 (City/State and Zip Code) For further information concerning this matter, please call: **Brett Elhilow** (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 Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 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:
	Cameron Palm Beach, Inc.
SECOND:	The document number of the corporation (if known): P05000142762
ΓHIRD:	The date dissolution was authorized: 4/2/08
	Effective date of dissolution <u>if applicable:</u> 6/1/08 (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:
	to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by
	Brett Elhilow
	(voting group)
S	Gignature: (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)
	Brett Elhilow
	(Typed or printed name of person signing)
	President
·-	(Title of person signing)

Filing Fee: \$35