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TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Palms Finance, Inc. DOCUMENT NUMBER: P06000081806 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ahmet Emre Selimata (Name of Contact Person) Palms Finance, Inc. (Firm/Company) 5785 Lake Champlain Dr. (Address) (City/State and Zip Code) For further information concerning this matter, please call: at (407) 963 9317

(Area Code & Daytime Telephone Number) Ahmet Emre Selimata (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 & (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 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:

The name of the corporation as currently filed with the Florida Department of	f State:		
Palms Finance, Inc.			
The date dissolution was authorized: 03/18/2008			
Effective date of dissolution if applicable: 03/18/2008	file date)		
Adoption of Dissolution (CHECK ONE)			
Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	lution	
Dissolution was approved by the shareholders through voting groups.			
The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled		
The number of votes cast for dissolution was sufficient for approval by			
Ahmet Emre Selimata (voting group)			
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)	. 08 MAR 24 PM 2: 48	FILEO SECRETARY OF STATE DIVISION OF CORPORATION	
	C	8	
President			
	Palms Finance, Inc. The document number of the corporation (if known): P06000081806 The date dissolution was authorized: 03/18/2008 Effective date of dissolution if applicable: 03/18/2008 (no more than 90 days after dissolution Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Ahmet Emre Selimata (Sey 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) Ahmet Emre Selimata (Typed or printed name of person signing)	The document number of the corporation (if known): P06000081806 The date dissolution was authorized: 03/18/2008 Effective date of dissolution if applicable: 03/18/2008 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolves 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 Ahmet Emre Selimata (voting group) Ahmet Emre Selimata (Typed or printed name of person signing)	

Filing Fee: \$35