

P07000064080

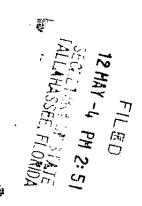
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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: Corporate Dissolution DOCUMENT NUMBER: P07000064080 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: William R. Hassett (Name of Contact Person) Park Avenue South, Inc. (Firm/Company) 67 N. Calibogue Cay Road (Address) Hilton Head, SC 29928-2913 (City/State and Zip Code) For further information concerning this matter, please call: at (603) 329-6408
(Area Code & Daytime Telephone Number) Frank A. Storniolo, CPA (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 (Additional copy is enclosed) enclosed)

MAILING ADDRESS:

1 P. 15

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	f State:
	Park Avenue South, Inc.	
SECOND:	: The document number of the corporation (if known): P07000064080	
THIRD:	The date dissolution was authorized: March 31, 2012	<u>. </u>
	Effective date of dissolution <u>if applicable</u> : March 31, 2012 (no more than 90 days after dissolution	file date)
FOURTH:	: Adoption of Dissolution (CHECK ONE)	488A
	Dissolution was approved by the shareholders. The number of votes casts was sufficient for approval.	for dissolution
	Dissolution was approved by the shareholders through voting groups.	清 5
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled
	The number of votes cast for dissolution was sufficient for approval by	
	Common stockholders	
	(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)	
	William R. Hassett	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35