

P11000089189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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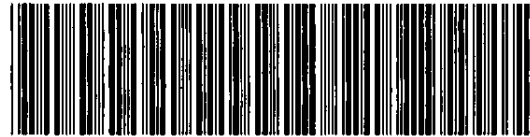
(Business Entity Name)

(Document Number)

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14 OCT -6 AM 7:50  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. Lewis  
10-15-14

**BRIAN W. BROAD, P.A.**

ATTORNEY AT LAW  
55 N.E. 5<sup>TH</sup> AVENUE, SUITE 400  
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

October 1, 2014

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Palmetto 455, Inc.  
Reference Number: P11000089189

Dear Sir or Madam:

Enclosed please find an original, and one copy, of Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$35.00.

In addition, enclosed please find a self-addressed stamped envelope for the return of the enclosed copy, stamped as filed.

In the event of any questions or comments, or you require any additional information, please do not hesitate to contact the undersigned.

Sincerely,



Brian W. Broad

BWB/sm  
11-2593/letter to state  
Enclosures

ARTICLES OF DISSOLUTION

14 OCT -6 AM 7:50

OF

PALMETTO 455, INC.,  
a Florida Corporation

P110000 89189

*Pursuant to the provisions of Section 607.1403, Florida Statutes, this corporation files the following articles of dissolution:*

ARTICLE I

The name of the corporation is PALMETTO 455, INC.

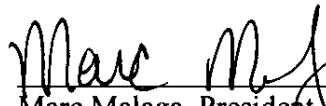
ARTICLE II

The dissolution of this Corporation was authorized on September 24, 2014.

ARTICLE III

The dissolution was unanimously approved by the Shareholders, so that the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has set forth his/her hand and seal this 24th day of September, 2014.

  
\_\_\_\_\_  
Marc Malaga, President

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

BEFORE ME, a notary public of the state of Florida, personally appeared Marc Malaga, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he is the President of PALMETTO 455, INC., with authority to execute this document on behalf of the Corporation, and did so for the purposes herein expressed on September 24, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of September, 2014.

  
\_\_\_\_\_  
NOTARY PUBLIC



BRIAN W. BROAD  
MY COMMISSION # FF 083560  
EXPIRES: May 14, 2018  
Bonded Thru Budget Notary Services