

P12000069431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

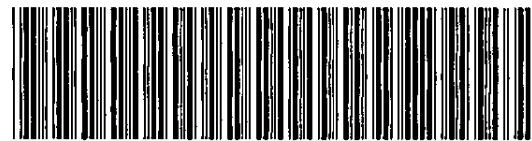
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

C. LEWIS
SEP 13 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Property Management Group, Inc.

DOCUMENT NUMBER: P12000069431

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fran Martin

(Name of Contact Person)

Palm Beach Property Management Group, Inc.

(Firm/Company)

473 Oriole Point

(Address)

Jupiter, Florida 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Fran Martin

(Name of Contact Person)

at (561) 945-4024

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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 State:

Palm Beach Property Management Group, Inc.

SECOND: The document number of the corporation (if known): PI 20000 69431

THIRD: The date dissolution was authorized: August 27, 2013

Effective date of dissolution if applicable: _____
(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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Fran Martin

(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)

Fran Martin

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

13 SEP - 4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Unanimous Written Consent of Shareholders
August 27, 2013

We, the shareholders of
Palm Beach Property Management Group, Inc.

hereby agree to dissolve
Palm Beach Property Management Group, Inc.

Effective August 27, 2013

in accordance with Florida Law.

In witness whereof, the undersigned shareholders have signed
this unanimous written consent as of the date written above.

Fran Martin

Fran Martin, President

Bryan Martin

Bryan Martin, Vice President

State of Florida

Palm Beach County

Personally known to me: Fran Martin + Bryan Martin
this day 27th of August, 2013



KATHRYN M. BOLDMAN
MY COMMISSION # DD 920896
EXPIRES: October 7, 2013
Bonded Thru Budget Notary Services

Kathryn M. Boldman