

P12000069431

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

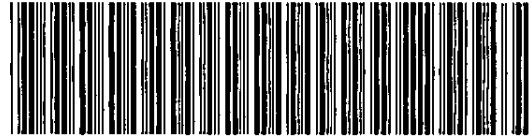
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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): P12000069431

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: \_\_\_\_\_

(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**Filing Fee: \$35**

Unanimous Written Consent of Shareholders  
August 27, 2013

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

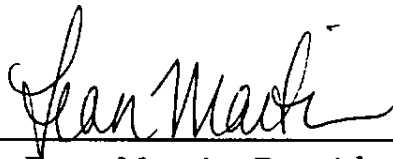
hereby agree to dissolve

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, President



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