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Accounting, TAXES & Mortgages, Inc.

Joanne Pafford, BA, QECO1, BVS, EA - Enrolled Agent Enrolled to Practice before the INTERNAL REVENUE SERVICE 4568 SE Salvatori Road, Stuart, FL 34997-8235 Landline(772)210-5372 Cell(561)747-1176 Fax(561)747-5006

December 14, 2019

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

I am the accountant for Palm Beach Ice Cream Company, Inc. This company sold it's business on May 31, 2019 and we enclose a duly executed Articles of Dissolution signed by both shareholders. We also enclose our client's check in the amount of \$35 in payment of the filing fee.

If you require any further information, please do not hesitate to contact the undersigned.

Sincerely,

Yoanne Pattord, EA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 ICE CREAM COMPANY, INC.

SECOND:

The document number of the corporation:

P93000010661

THIRD:

The date dissolution was authorized: May 31, 2019

FOURTH:

Adoption of Dissolution

Dissolution was approved by all the shareholders.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have

been distributed equally to the shareholders.

SEVENTH: Adoption of Dissolution

A majority of the incorporators authorized the dissolution.

JAMES E. JONES, President

MICHAEL GILL, Vice President

50% shareholder

50% shareholder