P93000053697

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DIVISION OF CORPORATIONS

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Valun. Diss. 08/23/05

COVER LETTER	· - ·
TO: Amendment Section Division of Corporations	
SUBJECT: Articles of Dissolution	<u>.</u>
DOCUMENT NUMBER: P93000053697	· - · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Jose M. Falero (Name of Person)	- 1 - †
	N M17
(Name of Firm/Company)	
4550 Pine Tree Drive	e Pago to en
(Address)	-
Miami Beach, Fl. 33140	
(City/State/and Zip Code)	#4 / ET
For further information concerning this matter, please call:	
at ()	
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \bigs\\$43.75 Filing Fee & \bigs\\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy is enclosed) (Additional copy is enclosed) (Additional copy is enclosed)	·
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section	

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Amendment Section
Division of Corporations
409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution	on:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	P.L.M. Investments Corp.		
SECOND:	The document number of the corporation (if known): P93000053697		
THIRD:	The date dissolution was authorized: 8/8/05		
	Effective date of dissolution <u>if applicable</u> : 8/8/05 (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 of 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		
	Signed this day of Jugust , 2005.		
	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)		
	Jose M. Falero		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35