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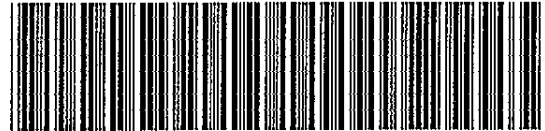
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V SHEPARD APR 22 2003

Michael C. Donegan  
99 S.E. Mizner Blvd. #625  
Boca Raton, Florida 33432

April 9, 2003

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

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for **Palm Products, Inc.**, a Florida corporation. This form is filed in accordance with section 607.1403 of the Florida Statutes. Also find enclosed a check for \$43.75 for filing fee (\$35) and certificate of status (\$8.75).

If you have any questions regarding the dissolution of Palm Products, Inc., please contact me at 561 750-6806.

Regards,

  
Michael C. Donegan

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Palm Products Inc.

SECOND: The date dissolution was authorized: 3/15/03

THIRD: 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 vote 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

Palm Products, Inc. Board of Directors  
(voting group)

Signed this 9<sup>th</sup> day of April, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael C. Donagan  
(Typed or printed name)

V.P. Treasurer  
(Title)