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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. Dongan  
(Typed or printed name)

V.P. / Treasurer  
(Title)