



Palm Illumination, Inc.

1433 Deer Creek Dr. • Englewood FL 34223
941-475-3173

P95000040481

COVER LETTER WITH NAME, ADDRESS & TELEPHONE NUMBER

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-04/25/01--01058--006
*****35.00 *****35.00

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 3 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ILLUMINATION, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2000

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

OFFICERS OF THE CORPORATION

(voting group)

Signed this 31 day of DECEMBER

Signature

Pete Mattenley

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

PETE MATTENLEY

(Typed or printed name)

PRESIDENT

(Title)