

P95000056091

April 15, 2002

Florida Dept. of State
Division of Corporations
Uniform Business Report Filings
P.O.Box 1500
Tallahassee, Fl. 32302-1500

REFERENCE:

DOCUMENT # P 95000056091

500005599925--9
-05/23/02--01051--017
*****35.00 *****35.00

PARK PLACE SALES, INC.

Discontinued Business on 12-31-2001.

Signed:

Nelson C. Hyatt President

Nelson C. Hyatt

NCH:ro
Enc:

FILED
02 JUN 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11/02
D:SS
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2002

Nelson C. Hyatt
2512 Kelly Drive
Sebastian, FL 32958

SUBJECT: PARK PLACE SALES, INC.
Ref. Number: P95000056091

We have received your document for PARK PLACE SALES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00025689

RECEIVED
02 MAY 23 AM 8:36
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

02 JUN 10 PM 2:24

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 Park Place Sales, Inc.
P 95000056091

SECOND: The date dissolution was authorized: 12-31-2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 100%
- ☐ 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

Voting Group Nelson C. Hyatt Pres.
(voting group)

Signed this 6-2002 day of _____

Signature

Nelson C. Hyatt, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nelson C. Hyatt
(Typed or printed name)

President

(Title)