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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
PALM BEACH INTERNATIONAL REAL ESTATE, INC.**

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
PALM BEACH INTERNATIONAL REAL ESTATE, INC.
PURSUANT TO §607.1403 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

To: Department of State
Tallahassee, Florida 32304

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Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, Palm Beach International Real Estate, Inc. (the "Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Palm Beach International Real Estate, Inc.
2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Officer</u>	<u>Address</u>
Joseph F. McInerney	President, Vice President, Secretary and Treasurer	101 Bradley Place Suite 202 Palm Beach, FL 33480

3. The names and addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Joseph F. McInerney	101 Bradley Place Suite 202 Palm Beach, FL 33480

4. All liabilities and obligations of the Corporation have been paid, discharged or adequate reserves have been established.

5. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed to the shareholders in accordance with their rights and interests.

6. There are no actions pending against the Corporation in any court.

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7. The Corporation elected to dissolve by unanimous written action of its shareholders, and such written consent has been signed by the shareholders of the Corporation. A copy of such written action is attached to these articles.

Dated: December 31, 2009

PALM BEACH INTERNATIONAL
REAL ESTATE, INC.

By: 

Joseph F. McInerney, as President

**WRITTEN ACTION OF THE SOLE SHAREHOLDER AND DIRECTOR
OF
PALM BEACH INTERNATIONAL REAL ESTATE, INC.**

The undersigned, being the sole Shareholder and Director of PALM BEACH INTERNATIONAL REAL ESTATE, INC., a Florida corporation ("Corporation"), hereby takes the following written action as of December 16, 2009, in lieu of holding a meeting regarding same, all pursuant to the terms of §§607.0704 and 607.0821 Florida Statutes:

RESOLVED, that the Board of Directors hereby recommends to the Shareholder that the Corporation be dissolved as of December 16, 2009. Furthermore, the Shareholder hereby adopts such recommendation to dissolve the Corporation.

FURTHER RESOLVED, that the Corporation shall take the necessary steps to dissolve as of December 16, 2009 and shall distribute all of the property and assets of the Corporation, which remain after payment of all its debts, obligations and liabilities, to Joseph F. McInerney, the Corporation's shareholder.

FURTHER RESOLVED, that the officers and directors of the Corporation are hereby authorized and directed to take any and all action necessary to effectuate the foregoing resolution.

DATED: December 31, 2009

CORPORATION:

PALM BEACH INTERNATIONAL REAL ESTATE, INC.

By: 
Joseph F. McInerney, as President

SHAREHOLDER:


Joseph F. McInerney