

TRANSMITTAL LETTER

P95000075944

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

SUBJECT: Nicholas Palermo, Inc.  
(Corporate name)

000002153510--9  
-04/24/97--01050--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the original Articles of Dissolution  
for the above corporation and a check in the amount of  
\$35.00.

FROM: Nicholas Palermo  
Name

121 NW 55th Street  
Address

Ft. Lauderdale, Florida 33309  
City, State & Zip

(954) 781-8354  
Telephone Number

FILED  
97 APR 24 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voluntarily  
Dissolved  
5/1/97  
DL*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: \_\_\_\_\_  
Nicholas Palermo, Inc.

SECOND: The date dissolution was authorized: 12/30/96

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The  
number of votes cast for the dissolution was  
sufficient for approval.

\_\_\_\_\_ Dissolution was approved by vote of the share-  
holders 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)

Signed this 30th day of December, 1996.

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

Nicholas Palermo  
(Typed or printed name)

President  
(Title)

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CLERK OF COURT  
TALLAHASSEE, FLORIDA