

P96000037671

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

PALMCOS II INC.

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MESSAGE Palmcos II Inc. - Articles of Dissolution

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ARTICLES OF DISSOLUTION
OF
PALMCOS II INC.

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DEPARTMENT 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 as currently filed with the Department of State is PALMCOS II INC.

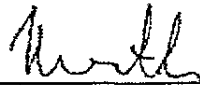
SECOND: The document number of the corporation is P96000037671.

THIRD: The date dissolution was authorized was on NOVEMBER 15, 2004.

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

Dated as of this 8TH day of DECEMBER, 2004.

FLACOS INC.

By: 

Hannjörg Hereth, President