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Yoshimi O. Smith, Esq. ysmith@bellersmith.com Admitted in FL and NY

January 10, 2019

Via Priority Mail

Registration Section Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: P.M. Family Corp.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above mentioned entity for filing.

Also enclosed, please find check number 6449, in the amount of \$35.00 as well as a self-addressed stamped envelope for your convenience to return the filed document.

Very truly yours

Kayla/Humestor

Paralegal

/kh Enc.

cc: Thomas K. Blanton (via e-mail w/o enc.)

FOR P.M. FAMILY CORP. (a Florida Profit Corporation)

The undersigned, PATRICIA G. MORAN, THOMAS D. BEDDIA, DONALD P. BEDDIA and CHRISTINE B. PAPERA, being the directors of P.M. FAMILY CORP. in dissolving a Florida Profit Corporation under provisions of section 607.1403, Florida Statutes, hereby adopt the following Articles of Dissolution:

- 1. The name of the corporation is P.M. FAMILY CORP. (hereinafter, the "Company").
- 2. The Articles of Incorporation were filed on May 24, 1996 and assigned document number P96000044614.
- 3. The mailing address of the Company is P.O. Box 4007, Deerfield Beach, Florida 33442.
- 4. The principal address of the Company is 100 Jim Moran Boulevard, Deerfield Beach, Florida 33442.
- 5. A resolution to dissolve the Company was authorized and adopted by unanimous written consent of all shareholders and directors of the Company which is sufficient for the approval of dissolution.
- 6. The Company is to be dissolved upon the effective date of the filing of its Articles of Dissolution with the Florida Department of State.
- 7. All debts, obligations and liabilities of the Company have been paid or discharged.
- 8. All remaining property and assets have been distributed to its shareholders in accordance with their respective rights and interests.
- There are no suits pending against the Company in any court.

The undersigned have executed these Articles of Dissolution as of this 26th day of December, 2018.

(signatures begin on following page)

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PATRICIA G. MORAN, Director

THOMAS D. BEDDIA, Director

DUNALD P. BEDDIA, Director

CHRISTINE B. PAPERA, Director