

9-24-1999 3:06PM

FROM S CRONIG ASSOC 3053717877

P. 1

Division of Corporations

Page 1 of 2

P97000007564

Florida Department of State

Division of Corporations

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From:

Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.

Account Number : I19980000095

Phone : (305) 371-0077

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DISSOLUTION

PALM 12A CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Volun. Dissolved

09-26-99

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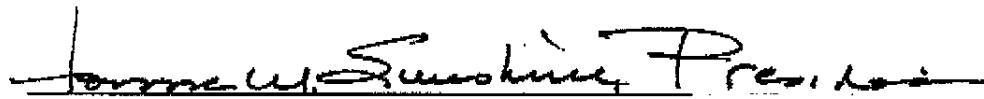
AUDIT NO. H99000024046-7

## ARTICLES OF DISSOLUTION OF PALM 12A CORPORATION

**THE UNDERSIGNED** hereby makes, swears, subscribes, acknowledges and files these Articles of Dissolution for the purpose of dissolving a for-profit corporation under Florida Statutes §607.1402.

1. The name of the corporation to be dissolved is Palm 12A Corporation. *[Florida Statutes §607.1403(1)(a)]*  
The articles of incorporation of the corporation were filed on January 24, 1997 under Document #P97000007564. The corporation's federal taxpayer identification number is 65-0723534.
2. The dissolution was authorized on September 1, 1999 at a duly called meeting of the shareholders of the corporation. *[Florida Statutes §607.1403(1)(b)]*
3. The dissolution was approved by the unanimous vote of the directors and shareholders of the corporation, such number being sufficient for approval. *[Florida Statutes §607.1403(1)(c)]*
4. Voting by voting groups is not required by the articles or by-laws of this corporation. *[Florida Statutes §607.1403(1)(d)]*
5. The dissolution of the corporation shall be effective as of September 1, 1999. *[Florida Statutes §607.1403(2)]*

**IN WITNESS THEREOF**, the undersigned has made and subscribed these Articles of Dissolution at Miami, Florida for the uses and purposes aforesaid this 23 day of September 1999.

  
Louise M. Sunshine, President

This instrument prepared by:  
Steven C. Cronig, Esquire  
Steven Carlyle Cronig & Associates, P.A.  
407 Courvoisier Centre  
501 Brickell Key Drive  
Miami, Florida 33131-2624  
Telephone (305) 371-0077

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Articles of Dissolution

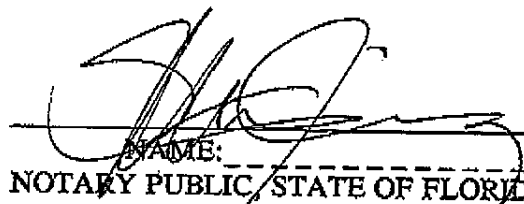
Page 1

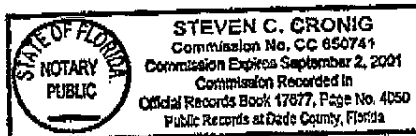
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STATE OF FLORIDA) ss  
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and accept acknowledgments within the State of Florida, Louise M. Sunshine as president of Palm 12A Corporation who, having produced a current Florida driver's license as adequate photographic identification, did execute the foregoing Articles of Dissolution before me, did affix the corporate seal thereto and did acknowledge such execution as the act and deed of said corporation.

WITNESS MY HAND AND SEAL this 23rd [date] day of September 1999 at Miami, Florida.

  
NAME: \_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My Commission Expires: \_\_\_\_\_



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File #13372-001: Tuesday, September 7, 1999  
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Articles of Dissolution

Page 2