

FILE 99-7000072489



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952320 149697A

AUTHORIZATION

COST LIMIT

Patricia Piggott
\$ 35.0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -4 PM 4:59

FILED

ORDER DATE : September 4, 1998

ORDER TIME : 11:03 AM

ORDER NO. : 952320-015

CUSTOMER NO: 149697A

100002632401--1

CUSTOMER: Karen M. Brown, Legal Asst
Swann Hadley Denion & Alvarez,
1031 W. Morse Boulevard
Suite 270
Winter Park, FL 32789

DOMESTIC FILINGS

NAME: THE PALMS MARKETING GROUP,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

CC

DIVISION OF CORPORATION

98 SEP -4 PM 12:27

RECEIVED

Diss.
9-9-98
CC

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is The Palms Marketing Group, Inc.

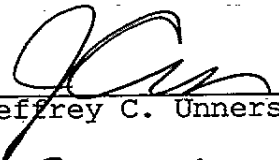
2. The date of filing the Articles of Incorporation was August 20, 1997.

3. None of the corporation's shares have been issued.

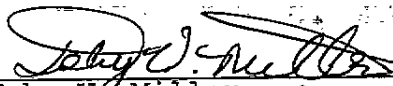
4. No debt of the corporation remains unpaid.

5. The Directors authorized the dissolution.

Dated: May 8th, 1998.


Jeffrey C. Unnerstall, Dir.


Christopher J. Unnerstall, Dir.


Toby W. Miller, Dir.

H:\corporate\articles of dissolution by directors.doc