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PALM BEACH VENTURES, INC.

211 Royal Poinciana Way
Suite A
Palm Beach, FL 33480
(561) 833-4433 o
(561) 833-9888 f

July 25, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 9:58

Dear Sir:

Enclosed please find the original Dissolution for Palm Beach Ventures Inc. and a copy for certified return receipt. I am also enclosing a return self addressed stamp envelope.

The enclosed check in the amount of \$52.50 is for the filing fee and the cost of the returned certified copy.

Thank you for your assistance in this matter.

Sincerely yours,

By: AD

Harald Dude, President

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Enc.

Uo His

V. SHEPARD AUG 9 2000

ARTICLE OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PALM BEACH VENTURES, INC.

SECOND: The date dissolution was authorized : July 25, 2000

THIRD: Adoption of Dissolution: (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders 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 25th day of July, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harold Dade

(type or print name)

President

(title)