P98000001360

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
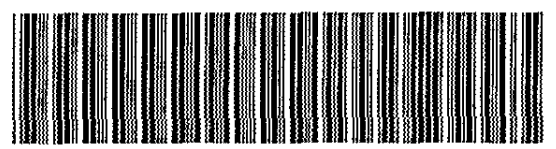(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Kathy Peterson GAVE

AUTHORIZATION BY PHONE TO

Add Title President

DATE 1/8/03

RE EXAM. DC

Office Use Only

Volun.
Dissolved
1/8/03
DC

Palm Development Inc.
c/o Island Harbor Construction Corp.
331 Cape Coral Parkway West, Unit C
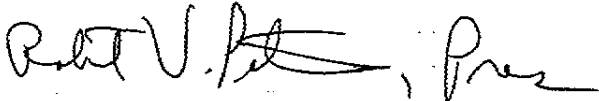Cape Coral, FL 33914

12/18/02

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

Attached please find the articles of dissolution for Palm Development, Inc., a Florida profit corporation. Also enclosed is our check for $52.50 for the filing fee and two certified copies of the dissolution. If you need further information I can be reached at the above mailing address or by telephone at 239-542-9271.

Sincerely,

Robert V. Peterson
President, Palm Development, Inc.

ARTICLES OF DISSOLUTION

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 Development, INC.___

SECOND: The date dissolution was authorized: ___12 - 18 - 02___

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 __18Th__ day of __December__, __2002__.

Signature ___Robert V. Peterson___
(By the Chairman or Vice Chairman of the Board, President, or other officer)

___Robert V. Peterson___
(Typed or printed name)

___12-18-02 Pres.___
(Title)