

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP

Account Number : I20100000075 Phone : (305)373-9419 Fax Number : (305)373-9443

DISSOLUTION OR WITHDRAWAL PALM BEACH INSTITUTE, INC.

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ARTICLES OF DISSOLUTION FOR PALM BEACH INSTITUTE, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

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

SECOND: The document number of the corporation is P98000030860.

THIRD: The dissolution was authorized on April 3, 2020.

FOURTH: The effective date of dissolution is the date of the filing of these Articles of

Dissolution with the Florida Department of State.

FIFTH: The dissolution was approved by the shareholders. The vote cast for dissolution

was sufficient for approval.

SIXTH: A Notice of Dissolution is attached hereto.

Signed this 3 day of April , 2020.

PALM BEACH INSTITUTE, INC., a Florida corporation

-Bradford S. Lovette, President

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NOTICE OF DISSOLUTION FOR PALM BEACH INSTITUTE, INC.

Notice is given that Palm Beach Institute, Inc. is the subject of dissolution.

Effective date of dissolution: The date of filing of Articles of Dissolution with the Florida Department of State.

Description of information that must be included in a claim:

- 1. Full legal name, address, telephone number and e-mail address of claimant;
- 2. Amount and complete description of the claim; and
- 4. The date the claim was incurred.

Claims must be in writing.

Mailing address where claims can be sent:

Bradford S. Lovette 1655 Palm Beach Lakes Blvd. Suite 401 West Palm Beach, FL 33401

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of April 3. 2020

PALM BEACH INSTITUTE, INC., a Florida corporation