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DIVISION OF CORPORATIONS

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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: <u>Planes of Palm Beach</u> INC.
SECOND: The date dissolution was authorized: <u>30 December 2002</u>
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 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 P entitled to vote separately on the plan to dissolve: P The number of votes cast for dissolution was sufficient for approval by P
The number of votes cast for dissolution was sufficient for approval by
Shareholders (voting group)
Signed this <u>30 day of December</u> , 2002
Signature
(Typed or printed name)
President