

P98000097557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

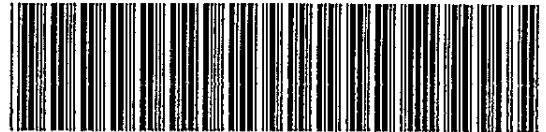
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 1 2005

Park Court Holdings, Inc.
P.O. Box 190651
Miami Beach, Florida 33119

January 24, 2005

Florida Department of Revenue
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

Dear Sir or Madam,

Enclosed please find Articles of Dissolution under Section 607.1403 with a check for the filing fee of \$35.00. Also enclosed are copies of Form 966 Corporate Dissolution or Liquidation and a Statement of Action taken in lieu of a special meeting of the director and shareholder filed with the IRS.

Sincerely,

A handwritten signature in black ink, appearing to read 'MKK', is written above the printed name.

Madison K. Karlock
President

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: Park Court Holdings, Inc.

SECOND: The document number of the corporation (if known): P98000097557

THIRD: The date dissolution was authorized: December 31st, 2004

FOURTH: 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 31st day of December, 2004

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

Madison K. Karlock
(Typed or printed name of person signing)

President
(Title)

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TALLAHASSEE, FLORIDA