

LAW OFFICES
JOHN P. WILKES

PROFESSIONAL ASSOCIATION

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TALE, FLORIDA 32316

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FILED
02 FEB 21 PM 12:28
TALLAHASSEE, FLORIDA

February 19, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200004981372--6

-02/21/02--01058--010
*****35.00 *****35.00

Re: PMP II OF BROWARD, INC.
Document #P99000054428

Dear Sirs/Madams:

Enclosed please find the Articles of Dissolution and our check in the amount of \$35.00, for filing of the same regarding the above-referenced Corporation.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,

John P. Wilkes/jts
JOHN P. WILKES

JPW/jts
Enclosures
cc: PMP II of Broward, Inc.

DR
2/25/02

ARTICLES OF DISSOLUTION

OF

PMP II OF BROWARD, INC.

FILED
02 FEB 21 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Florida Statutes §607.1403(1), the undersigned corporation adopts these
Articles of Dissolution:

FIRST: The name of the Corporation is PMP II OF BROWARD, INC.

SECOND: The names and respective addresses of its officers and directors are as follows:

| | | |
|--------------|--------------------|--|
| STEPHAN RUPP | Director/President | 17 S.E. 24 th Avenue Pompano Beach, FL 33060 |
|--------------|--------------------|--|

| | | |
|-------------------|--------------------|--|
| HARRY FALTERBAUER | Director/Secretary | 17 S.E. 24 th Avenue Pompano Beach, FL 33060 |
|-------------------|--------------------|--|

THIRD: All liabilities and obligations of the corporation have been paid or discharged.

FOURTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.

FIFTH: There are no actions pending against the corporation.

SIXTH: The following resolution to dissolve the Corporation was adopted by the shareholders on **December 31, 2001**.

WHEREAS, at the meeting of the Board of Directors of PMP II OF BROWARD, INC., held on **December 31, 2001**, the Board of Directors adopted a resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation;

WHEREAS, the shareholders of PMP II OF BROWARD, INC. have duly met and considered the advisability of dissolving the corporation;

RESOLVED, that the corporation be dissolved effective December 31, 2001;

RESOLVED FURTHER, that the proper officers of this corporation hereby authorize and direct it to take such steps as are necessary to give effect to this resolution.

DATED this 31st day of December, 2001.


PMP II OF BROWARD, INC.
By: STEPHAN RUPP, Director


PMP II OF BROWARD, INC.
By: HARRY FALTERBAUER, Director

STATE OF FLORIDA :

ss.

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 18th day of December 2001, by STEPHAN RUPP, as Director/President on behalf of the corporation.


NOTARY PUBLIC, State of Florida

My commission expires:



John P. Wilkes
MY COMMISSION # CC838548 EXPIRES
July 21, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA :

ss.

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 18th day of December 2001, by HARRY FALTERBAUER, as Director/Secretary on behalf of the corporation.


NOTARY PUBLIC, State of Florida

My commission expires:



John P. Wilkes
MY COMMISSION # CC838548 EXPIRES
July 21, 2003
BONDED THRU TROY FAIR INSURANCE, INC.