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THE LAW OFFICES OF MICHAEL G. PARK, ESQ.

610 NORTH DIXIE HIGHWAY LANTANA, FLORIDA 33462

PHONE: (561) 209-2306 FAX: (561) 582-3881

February 27, 2003

VIA AIRBORNE EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: 800 Palm Trail, Inc.

Dear Madam/Sir:

Enclosed please find a check in the amount of \$35 for the dissolution fee, and one original and one copy of the Articles of Dissolution. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-209-2306.

Michael G. Park

y truly yours

Enclosures

ARTICLES OF DISSOLUTION OF 800 Palm Trail, Inc.

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SECTILIANY OF STATE
TALLAHASSEE, FLORION

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

- 1. The name of the corporation is: 800 Palm Trail, Inc.
- 2. The date dissolution was authorized: January 30, 2003.
- 3. Dissolution was approved by unanimous vote of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Dissolution this January 30, 2003.

Nicole Valontiño, President