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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

April 7, 2003

VIA OVERNIGHT DELIVERY

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 \$43.75 (representing the \$35 filing fee and \$8.75 for a certified copy), and the original and one copy of the Articles of Revocation of Dissolution for the above-referenced corporation. 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

Enclosures

ARTICLES OF REVOCATION OF DISSOLUTION OF

800 Palm Trail, Inc.

Pursuant to Section §607.1404, Florida Statutes, this Florida profit corporation submits the following Articles of Revocation of Dissolution:

- 1. The name of the corporation is: 800 Palm Trail, Inc.
- 2. The effective date of the dissolution was: February 28, 2003.
- 3. The date of the Revocation of Dissolution was: March 28, 2003.
- 4. The Revocation of Dissolution was approved by unanimous vote of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Revocation of Dissolution this April _______, 2003.

Nicole Valentino, President

ARTICLES OF DISSOLUTION OF 800 Palm Trail, Inc.

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SECTION STATES STAT

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 Valontino, President