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December 21, 2000

Office of Secretary of State
Department of State
Division of Corporations
Capitol PL-02
Tallahassee, Florida 32399-0250

File No. P292-1

Re: Articles of Dissolution
Palmetto Property Management Corp.

Gentlemen:

300003513813- -7
-12/27/00--01024--011
*****35.00 *****35.00

I enclose with this letter the following documents:

1. Two (2) signed copies of Articles of Dissolution for Palmetto Property Management Corp. which was incorporated in the office of the Florida Secretary of State on December 16, 1999;
2. Copy of original filed Certificate of Incorporation pursuant to your office's letter no. 399A00059137;
3. My firm check in the amount of \$35 in payment of the filing fee;
4. My firm check in an amount not to exceed \$10 in payment of any additional filing fee.

I would appreciate your filing same and returning one (1) "filed" copy to me in the return envelope provided for your convenience.

Very truly yours,

FEIN, SUCH, KAHN & SHEPARD, P.C.

Donald A. Richards
Direct Line: (973) 538-4700 Ext. 117

DAR:paa
Enclosures
cc: Dr. Hanafy Meleis
Q:\WP50\PERM\IP292-1\FSS\December 21, 2000 (9:00am)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 PM 5:34

V.S.

JS

V. SHEPARD

JAN 9 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 PM 5:34

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
Palmetto Property Management Corp.

SECOND: The date dissolution was authorized: December 21, 2000

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 vote of the shareholders through voting groups.

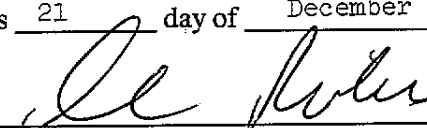
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Common Stockholders
(voting group)

Signed this 21 day of December, 2000

Signature


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

Donald A. Richards
(Typed or printed name)

President

(Title)