

Divisic JUN. 23. 2004 10:18AM

CORPORATION SVC CO

NO. 855

P. 1 Page 1 of 1

S65557

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000131621 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

TKT

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DISSOLUTION

PALM BAY BISCAWAYNE, INC.

RECEIVED
04 JUN 23 AM 10:35
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
04 JUN 23 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

DISS.
6/23/04

**ARTICLES OF DISSOLUTION
OF
PALM BAY BISCAYNE, INC.**

The undersigned, being the President of **PALM BAY BISCAYNE, INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **PALM BAY BISCAYNE, INC.**

ARTICLE II

The dissolution was authorized on May 28, 2004.

ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the shareholders and Board of Directors of the Corporation on May 28, 2004, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving **PALM BAY BISCAYNE, INC.** under the laws of the State of Florida, has executed these Articles of Dissolution as of this 28th day of May, 2004.


Steve Passage,
President

FILED
04 JUN 23 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA