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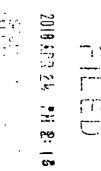
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Certified Copies	Certificates of	of Status
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CC. Art. D155

APR 2 5 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section **Division of Corporations** Palm Beach Liquidation Company f/k/a Palm Beach Media Group Inc. SUBJECT: DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Debra L. Alster (Name of Contact Person) Lipson Neilson P.C. (Firm/Company) 3910 Telegraph Road, Suite 200 (Address) Bloomfield Hills, Michigan 48302 (City/State and Zip Code) For further information concerning this matter, please call: Debra L. Alster (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



April 13, 2018

STUART D. LOGAN, ESQ. LIPSON NEILSON P.C. 3910 TELEGRAPH ROAD - STE. 200 BLOOMFIELD, MI 48302

SUBJECT: PALM BEACH LIQUIDATION COMPANY

Ref. Number: S78160

We have received your document for PALM BEACH LIQUIDATION COMPANY and your check(s) totaling \$147.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 918A00007506



ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State: Palm Beach Liquidation Company					
SECOND:	The document number of the corporation (if known):					
THIRD:	The date dissolution was authorized: February 20, 2018					
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	ion file dat	<u> </u>	_		
	Note: If the date inserted in this block does not meet the applicable statutory filing requirement be listed as the document's effective date on the Department of State's records.			will		
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes can was sufficient for approval.	st for di	ssolutio	on		
	☐ Dissolution was approved by the shareholders through voting groups.					
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	<i>d</i>			
	The number of votes cast for dissolution was sufficient for approval by	<u>A</u>	2018 353 2	·		
	(voting group)	`	e	- : 		
			· · · · · · · · · · · · · · · · · · ·	Ţ		
	Signature:	. - .	tt⇒	_		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)					
	John Battista, III					
	(Typed or printed name of person signing)					
	President			_		
	(Title of person signing)					