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NEW FILINGS	AMENDME	NTS		
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NonProfit	Resignation of R.A., Officer/ Director			
Limited Liability	Change of Registered Agent		<u> </u>	
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OTHER FILINGS	REGISTR QUALIFIC			
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ARTICLES OF DISSOLUTION OF PALMER INTERNATIONAL TENNIS/FLORIDA, INC.

Pursuant to Section 617.1403 Florida Statutes, this corporation submits the STATE following Articles of Dissolution:

The name of the corporation to be dissolved is Palmer International Tennis/Florida. Inc.

The date of the meeting of shareholders at which the resolution to dissolve was adopted was December 21, 1997.

The resolution was adopted by unanimous written consent of all of the shareholders of the corporation and was executed in accordance with 617.0701, <u>Florida</u> Statutes.

The consent was given by the requisite number of shareholders to accomplish the approval of the dissolution.

Signed this 31 day of December, 1997.

Hannah Palmer, Sole Shareholder

Secretary

Attest:

Secretary

Date: