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Account Name : CORPORATION SERVICE COMPANY
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DISSOLUTION

PALM BAY BISCAWAYNE, INC.

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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 28 day of May, 2004.


Steve Passage,
President

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