

David D. Bone
Attorney at Law

403134

1952 Field Rd. Suite B.
Sarasota, Florida 34231

(941) 924-1414
(941) 924-1119 Fax

February 10, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of CHARTER #L68670
TWIN SHORES, INC.

200002774192--3
-02/12/99--01074--024
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find the following:

1. Original and copy of Articles of Dissolution of the above captioned corporation.
2. Our firm check in the amount of \$35.00, which represents the filing fee.

We would appreciate your return of a certified copy of the dissolution in the return envelope provided for your convenience. Thank you.

Very truly yours,


David D. Bone

DDB:pjh
Enclosures
crp-frm\corplet.dis

Disc
2-17-99
DMS

99 FEB 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 12 PM 12:24

FILED

1. The name of the Corporation is Twin Shores, INC.

2. The names and respective address of its officers are:

President: Judith Hammond
572 Cutler Lane
Longboat Key, Florida 34228

Vice President: Elizabeth Bailey Fink
605 Sutton Place #A 202
Longboat Key, Florida 34228

Secretary: Richard W. Hammond
572 Cutler Lane
Longboat Key, Florida 34228

Treasurer: Richard W. Hammond
572 Cutler Lane
Longboat Key, Florida 34228

3. The name and address of its Director(s) are:

Judith Hammond & Richard W. Hammond
572 Cutler Lane
Longboat Key, Florida 34228

Elizabeth Bailey Fink
605 Sutton Place #A 202
Longboat Key, Florida 34228

4. All debts, obligations and liabilities of the Corporation have been paid for or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the Corporation have been distributed to its Shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. A copy of the resolution to dissolve, adopted by the Shareholders of the Corporation 11-1, 1998, is attached.

DATED this 15 day of Nov, 1998.

Attest:

Secretary

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 12 PM 12:24

FILED

UNANIMOUS WRITTEN CONSENT OF
TWIN SHORES, INC.
IN LIEU OF SPECIAL MEETING

The undersigned, being the Shareholders of TWIN SHORES, INC., a Florida corporation, hereinafter referred to as the "Corporation," hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of Florida States, Section 607.394, and the Bylaws of the Corporation:

RESOLVED, that the President and Secretary of the Corporation shall be and they are hereby authorized and directed to execute, on behalf of the Corporation, Articles of Dissolution to effect the dissolution of the Corporation.

RESOLVED, that the appropriate officers of the Corporation shall be and they are hereby authorized and directed to file, or cause to be filed, said Articles of Dissolution with the Secretary of State of Florida.

DATED: 11-1-98

TWIN SHORES, INC.
a Florida corporation

By:

Judith A. Hammond
Judith Hammond

BY:

Elizabeth Bailey Fink
Elizabeth Bailey Fink

"SHAREHOLDERS"