

North Shore Surf Shop

1934 Brookstone Way
Clearwater, FL 33760

994000008448

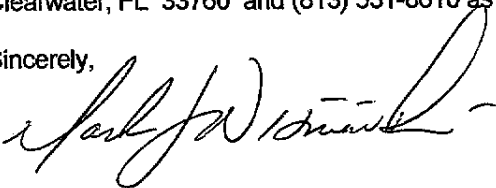
January 17, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find check number 1993 for \$35 and articles of dissolution. We wish to dissolve North Shore Surf Shop, Inc. (EIN 59-3222100) effective 12/31/97. Please use 1934 Brookstone Way, Clearwater, FL 33760 and (813) 531-8610 as the forwarding address and phone number.

Sincerely,



Mark J. Wisniewski
President

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98 JAN 22 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.

See
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ARTICLES OF DISSOLUTION

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98 JAN 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: North Shore Surf Shop, Inc (59-3222100)

SECOND: The date dissolution was authorized: 12-31-97

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31st day of December, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark J. Wisniewski
(Typed or printed name)

President
(Title)