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ACCOUNT NO. : 072100000032
REFERENCE : 065640 - 7135588
AUTHORIZATION : Patricia Pigots
COST LIMIT : \$ 35.00

FILED
01 MAR -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 5, 2001
ORDER TIME : 10:21 AM
ORDER NO. : 065640-005
CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq
Therrel Baisden, P.a.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

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DOMESTIC FILINGS

NAME: EASTERN SHORES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
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DIVISION OF CORPORATIONS
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G. COULLETTE MAR 05 2001

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF EASTERN SHORES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation is Eastern Shores, Inc., a Florida corporation.

ARTICLE II.

The filing date of the Articles of Incorporation was February 22, 1996.

ARTICLE III.

The Dissolution was approved by all of the shareholders of the corporation by unanimous vote.

ARTICLE IV.

The effective date of the Articles of Dissolution of the corporation is the date of filing these Articles with the Secretary of State of the State of Florida.

ARTICLE V.

No debt of the corporation remains unpaid.

ARTICLE VI.

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Signed this 20 day of Feb, 2009.

EASTERN SHORES, INC., a Florida corporation

By: 

Saul Wagenberg

Its: President

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of Dec, 2000 by Saul Wagenberg, as President of Eastern Shores, Inc., a Florida corporation, by and on behalf of said corporation. He is personally known to me or has produced a valid drivers license as identification.

Ellen Rose

Notary Public
State of Florida
NOTARY PUBLIC STATE OF FLORIDA
ELLEN ROSE
COMMISSION # CC766797
EXPIRES 9/28/2002
BONDED THRU ASA 1-888-NOTARY1

My Commission Expires:

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