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FILED  
(305) 682-0200  
(305) 682-1800  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 22, 1997

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

800002381118--7  
-12/23/97--01085--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Shores-Park Co.

Gentlemen:

Enclosed please find a Articles of Dissolution for Shores-Park Co., along with a check to your order in the amount of \$35.00 covering the filing fee.

Please acknowledge receipt of the enclosure by stamping and dating the enclosed copy of this letter and returning in the envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs  
Enclosures

Copy to: Ellen W. Spitzer, President

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ARTICLES OF DISSOLUTION  
PURSUANT TO §607.1402 AND §607.1403  
OF THE  
FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of §607.1402 and §607.1403 of the Florida Business Corporation Act, SHORES-PARK CO. adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SHORES-PARK CO.
2. On September 2, 1997, the Board of Directors and Shareholders of the corporation authorized the dissolution of the corporation.
3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
4. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution with the Department of State, State of Florida.

Dated: September 2, 1997

SHORES-PARK CO.

By: \_\_\_\_\_

Ellen W. Spitzer,  
Vice President

Attest: \_\_\_\_\_

John Robert Knight, Secretary

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