

404185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

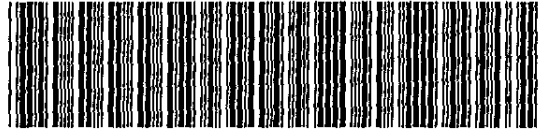
(Business Entity Name)

(Document Number)

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Effective 10-31-04

FILED
OCT 15 11 02
TALLAHASSEE
STATE OF FLORIDA

10/25

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

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Fax: (727) 461-5655

October 7, 2004

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

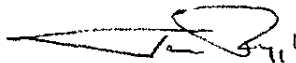
**RE: ARTICLES OF DISSOLUTION OF
SHORELINE COMMUNIGRAPHICS, INC.**

Dear Sir or Madam:

I am enclosing an original set of Articles of Dissolution, along with the Unanimous Resolution of the Stockholders and Directors regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee.

In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

**ARTICLES OF DISSOLUTION
OF
SHORELINE COMMUNIGRAPHICS, INC.**

FILED
04 OCT 15 MID 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned Corporation adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. **Name.** The name of the Corporation is **SHORELINE COMMUNIGRAPHICS, INC.**

2. **Date Incorporated.** The Corporation was incorporated on the 30th day of June, 1972 and assigned Florida Secretary of State Document No. 404185.

3. **Date Dissolution Authorized.** The Corporation having ceased corporate activity as of the 1st day of July, 2004 was duly authorized for dissolution on the 22nd day of September to be dissolved as of the 31st day of October, 2004.

4. **Dissolution with Unanimous Approval of Shareholders.** A copy of the resolution to dissolve is attached. That resolution was adopted by the unanimous vote and consent of the shareholder and director of the Corporation effective on the 22nd day of September, 2004.

5. **Last Officers.** The name and respective address of its last officer is:

<u>NAME</u>	<u>ADDRESS</u>
ELIZABETH E. PATTERSON	14314 Oliver Street Largo, Fl 33774

6. **Last Director.** The name and address of its last director is:

<u>NAME</u>	<u>ADDRESS</u>
ELIZABETH E. PATTERSON	14314 Oliver Street Largo, Fl 33774

7. **Debts.** All debts, obligations and liabilities of the Corporation have been paid.

8. **Assets.** All the remaining property and assets of the Corporation have been distributed to its sole shareholder.

Articles of Dissolution of
Shoreline Communigraphics, Inc.

9. **No Actions Pending.** There are no actions pending against the Corporation by any administrative agency or in any court.

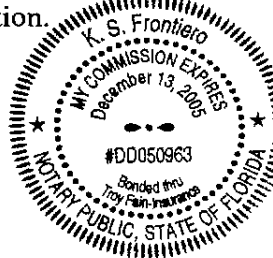
DATED effective the 7 day of October, 2004 at Belleair, Pinellas County, Florida.

SHORELINE COMMUNIGRAPHICS,
INC.

By: Elizabeth E. Patterson
ELIZABETH E. PATTERSON, its
President and Sole Shareholder

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 7th day of October, 2004 by ELIZABETH E. PATTERSON, President of SHORELINE COMMUNIGRAPHICS, INC. who: is personally known to me, or is not personally known to me, who produced _____ as identification.



NOTARY PUBLIC

K.S. Frontiero
State of Florida at Large
Commission Number & Expiration Date:

**UNANIMOUS RESOLUTION OF THE STOCKHOLDER AND DIRECTOR
OF SHORELINE COMMUNIGRAPHICS, INC.
FOR
LIQUIDATION AND DISSOLUTION OF CORPORATION**

The undersigned, being the sole Stockholder and Director of **SHORELINE COMMUNIGRAPHICS, INC.** a Florida corporation, ("Corporation") at a meeting duly held pursuant to notice duly adopted the following resolutions:

RESOLVED, that the Corporation having ceased corporate activity as of the 1st day of July, 2002 will enter into a Plan of Distribution fully effective as of October 31, 2004 in accordance with and pursuant to the provisions of the Florida General Corporation Law, and it is

FURTHER RESOLVED, that the Corporation will provide for payment of all liabilities and shall then distribute its remaining assets to the stockholder, and it is

FURTHER RESOLVED, that in accordance with such a Plan of Complete Liquidation, the officer, director and the accountant for the Corporation shall be and they hereby are authorized and directed to:

1. Provide for the payment of all indebtedness owed by the Corporation to any creditor or lienor;
2. Distribute all of the then remaining assets in reduction and cancellation of all the outstanding stock of the Corporation;
3. To file all forms required by the Internal Revenue Service to evidence the complete liquidation and dissolution of the Corporation pursuant to the terms of the Internal Revenue Code;
4. File all other forms and documents required by the State of Florida and the United States Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
5. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida, and it is,

FURTHER RESOLVED, that the undersigned, being the sole Stockholder and Director of the Corporation does hereby consent to the voluntary dissolution of such Corporation and does authorize and direct the appropriate officer of the Corporation to take all steps necessary or

appropriate to carry out the intent of the foregoing resolutions.

FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the officer, director and stockholder in connection with the foregoing determination to liquidate and dissolve the Corporation, and the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 7 day of October, 2004 at Belleair, Pinellas County, Florida .

**SHORELINE COMMUNIGRAPHICS,
INC.**

By: Elizabeth E. Patterson
ELIZABETH E. PATTERSON, President