

# 575001

STN, Inc  
28325 Vargo Lane  
Elberta, AL 36530-3442

November 9, 2001

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

200004685162--0  
-11/16/01--01050--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir:

Please find enclosed three sets of Articles of Dissolution for EcoShores, Inc.

I only need one certified copy returned to me.

I have enclosed a check in the amount of \$52.50. \$35.00 for filing fee, \$8.75 for one certified copy and \$8.75 for one certificate of status.

My phone number is (334) 947-9784 if you need to contact me.

Sincerely,



William Ray McCraine  
CFO

FILED  
01 NOV 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

T BROWN NOV 26 2001

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CC  
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## ARTICLES OF DISSOLUTION

FILED  
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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: ECOSHORES, INCORPORATED

SECOND: The date dissolution was authorized: October 26, 2001

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 9th day of November, 2001.

Signature

Edward E. Woerner

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

EDWARD E. WOERNER

(Typed or printed name)

PRESIDENT

(Title)