

MAY 18. 2007 2:41PM

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NO. 968 P. 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DISSOLUTION OR WITHDRAWAL

SOUTH SHORE DEVELOPERS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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3 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

South Shore Developers, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: May 13, 2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rhonda G. Matty

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Filing Fee: \$35

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