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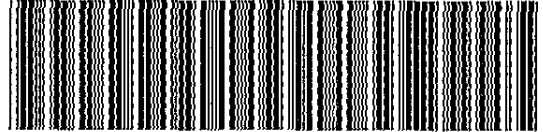
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all issues
1-2-1

December 19, 2003

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To whom it may concern:

On December 15, 2003, the Shamrock Society, Incorporated voted to dissolve its status as a Florida not for profit corporation. The Shamrock Society's tax identification number is 59-2192740.

Enclosed is a copy of our articles of dissolution and a check for \$70.00, covering the \$35.00 filing fee and four certified copies of the dissolution, at \$8.75 per copy.

Please send the four certified copies of the dissolution to me. My address is:

William E. Fenton, Jr.
23060 L'Ermitage Circle
Boca Raton, FL 33433

My office telephone number is 305-899-3070 and my home telephone number is 561-395-8855.

Sincerely,

William E. Fenton, Jr.

William E. Fenton, Jr.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Shamrock Society, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

December 15, 2003

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 18th day of December, 2003.

Signature

William E. Fenton, Jr.
(By the Chairman or Vice Chairman of the Board, President or other officer)

William E. Fenton, Jr.
(Typed or printed name)

Treasurer

(Title)

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