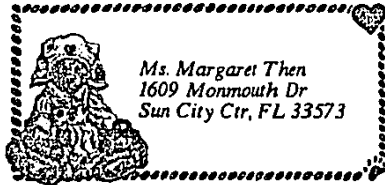


F63484

Requestor's Name



Office Use Only

CC

NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

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*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG -7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

* ~~1055, 1010, 612~~
8-7-97

Examiner's Initials

LF



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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97 AUG -7 PH 2: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 1997

Ms. Margaret Then
1609 Monmouth Drive
Sun City Center, FL 33573

SUBJECT: SHORECREST HIGHLIGHTS, INC.
Ref. Number: F63484

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 497A00037754

*8/4/97
Sorry - check for \$35.00
enclosed # 941
Thank you*

ARTICLES OF DISSOLUTION

FILED

97 AUG -7 PM 2:33

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: SHORECREST HIGHLIGHTS, INC

SECOND: The date dissolution was authorized: MARCH 1, 1997

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 _____ day of _____, 19 _____.

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

MARGARET THEN
(Typed or printed name)

PRESIDENT
(Title)