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COVER LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations

TO:

SUBJECT: Shore Real Estate Holdings, LLC
(Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
David A. Owana
David A. Owens
(Name of Person)
1031 Tax Free Strategies, LLC
(Firm/Company)
12853 Banyan Creek Drive
(Address)
Fort Myers, FL 33908
(City/State and Zip Code)
For further information concerning this matter, please call:
David A. Owens at (239) 333-1031 ext. 203
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓ \$25.00 Filing Fee \$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPHOVED AND FILE

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

06 FEB 13 PM 2: 04

SECRETARIA OF STATE TALLAHASSEE, FLORIDA

1. The name of a limited liability company is	including of L. I Conium
Shore Real Estate Holdings, LLC	
L47 0000	
2. The Articles of Organization were filed on January 17, 2006	and assigned document numbe
L0600005594	·
Echryon, P. 2006	
3. The date the dissolution was approved: February 8, 2006	
4. A description of occurrence that resulted in the limited liability c 608.441, Florida Statutes, (copy 608.441 on back cover letter).	ompany's dissolution pursuant to section
The LLC was set up to purchase real estate, but is	no longer needed for that purpose
or any other purpose	
5. CHECK ONE:	
All debts, obligations and liabilities of the limited liabili	ty company have been paid or discharged.
-OR- Adequate provision has been made for the debts, obligate	•
	· · · · · · · · · · · · · · · · · · ·
All remaining property and assets have been distributed among i rights and interests.	is memoers in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the company in any o	ourt.
OR- Adequate provision has been made for the satisfaction o	
entered against it in any pending suit.	any judgment, order of decree which may be
gnatures of the members having the same percentage of membership	interests necessary to approve the dissolution
Signature	Printed Name
/1/1/	
	Lavid H. Owens