

L62745

Palm Beach Shores Investments, Inc.
P.O. Box 429
Colborne, ON KOK 1S0

FILED
00 APR 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation 65-0183194

March 6, 2000

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

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-03/07/00--01061--006
*****43.75 *****43.75

Dear Sir:

Enclosed please find the Articles of Dissolution for Palm Beach Shores Investments, Inc., effective December 31, 1999. Our check for \$ 43.75 is also enclosed for the filing fee and a certified copy of the dissolution.

Should you have any questions, you may reach me at (905) ~~355-1833~~ 355-2124-5

Thank you.

Yours truly,

Mike Richard

Controller
Palm Beach Shores Investments Inc.

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V. SHEPARD APR 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2000

MIKE RICHARDS
PALM BEACH SHORES INVESTMENTS, INC.
200 EDWARDS LANE
PALM BEACH SHORES, FL 33404

SUBJECT: PALM BEACH SHORES INVESTMENTS, INC.
Ref. Number: L62745

We have received your document for PALM BEACH SHORES INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 500A00015640

RECEIVED
00 APR 10 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
00 APR 10 PM 12:49
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: Palm Beach Shores Investments, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

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 2nd day of March, 2000.

Signature

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

MICHAEL RICHARDS

(Typed or printed name)

Controller

(Title)

Robert Scott Soyars

Vice-President & Chairman of the Board

Corporation 65-0183194