98859

June 30, 2000 -

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

١

000003345720---1 -08/04/00--01003--010 ******35.00 ******35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Shoreline Construction Corp. (EIN #65-0076752). Also attached is the filing fee check for \$35.00.

Sincerely,

Richard Compagnone President

Shoreline Construction Corp. C/O Hayes & Galati, P.A. 790 Harbour Drive - Suite 2B Naples, Florida 34103-4461

R PM 2:06

ac 8/11. Mal durad

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 is: <u>SHORELINE CONSTRUCTION COR</u>	PORALI	<u>io</u> N
SECOND:	The date dissolution was authorized: JUNE 30, 2000		_
THIRD:	Adoption of Dissolution (CHECK ONE)		
	olution was approved by the shareholders. The number of votes cast for c sufficient for approval.	issolution	
🗖 Diss	olution was approved by vote of the shareholders through voting groups.		
e	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	SECRETAR SECRETAR	
	(voting group)	FST	
Signe Signature	ed this <u>30</u> day of JUNE , 19 200 (Ev the Chairman of V/ce Chairman of the Board, President, or other officer)	o ATE	0.00
	(Fy the Chairman of Vice Chairman of the Board, President, or other officer)		
	RICHARD COMPAGNONE (Typed or printed name)		
	PRESIDENT		
	(Title)		