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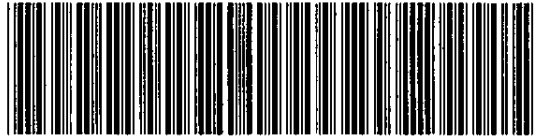
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/30/09

**LAW OFFICES OF
JOHN D. SPEAR, P.A.**

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March 26, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Shores Neighborhood Watch, Inc. Dissolution

To Whom It May Concern:

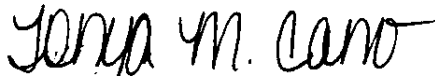
Enclosed please find the original Articles of Dissolution for Shores Neighborhood Watch, Inc., along with a check in the amount of \$35.00 which represents your filing fee.

Should you have any questions or concerns, you can contact me at (239) 947-1102.

Thank you.

Sincerely,

Law Offices of John D. Spear, P.A.



Tonya M. Cano, Legal Assistant
For the firm
/TMC

Enclosure

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION
617.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF SHORES NEIGHBORHOOD WATCH, INC.**

Pursuant to the provisions of Section 617.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Shores Neighborhood Watch, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Michael McPherson	President	174 3 rd Street, Bonita Springs, FL 34134
Nancey McPherson	Treasurer	174 3 rd Street, Bonita Springs, FL 34134

3. The names and respective addresses of the directors of the corporation are as follows:

Bob Schwartz	Director	88 9 th Street, Bonita Springs, FL 34134
Matt O'Leary	Director	166 3 rd Street, Bonita Springs, FL 34134

4. Dissolution was authorized on February 12, 2009.
5. All liabilities and obligations of the corporation have been paid or discharged.
6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed in accordance with the plan of distribution of attached hereto.
7. There are no actions pending against the corporation in any court.
8. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the members on February 12, 2009. A copy of the resolution is attached to these articles.

Dated: Feb 12, 2009

By: Michael B McPherson
Michael B. McPherson, President

By: Robert Schwartz
Bob Schwartz, Director

By: Nancey McPherson
Nancey McPherson, Treasurer

By: Matt O'Leary
Matt O'Leary, Director

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TALLAHASSEE, FLORIDA

**RESOLUTION AUTHORIZING
PLAN OF DISTRIBUTION OF ASSETS AND
DISSOLUTION OF CORPORATION**

The undersigned, being all of the officers and directors of Shores Neighborhood Watch, Inc., a Florida corporation not-for-profit, hereby adopt the following Resolution unanimously and in lieu of a meeting for that purpose:

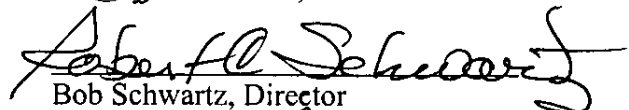
RESOLVED, that the President is hereby authorized to execute and file with the Secretary of State of Florida Articles of Dissolution dissolving Shores Neighborhood Watch, Inc., effective February 12, 2009; and further

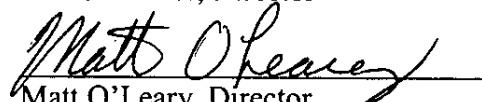
RESOLVED, that the attached Plan of Distribution of Assets is adopted and the President is authorized to implement said Plan immediately.

Dated this 12th day of February, 2009.


Michael McPherson, President


Nancy McPherson, Treasurer


Bob Schwartz, Director


Matt O'Leary, Director