

PO0000054844

North Shore Realty Group, Inc.
Post Office Box 5214
Ormond Beach, FL 32174
(386)677-3109

April 13, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500004190495--9
-05/09/01--01052--013
*****35.00 *****35.00

Re: Articles of Dissolution

To Whom It May Concern:

In regard to North Shore Realty Group, Inc., enclosed please find the Articles of Dissolution along with a check in the amount of \$35.00. If you have any questions, please contact us at (386)677-3109 or by mail at Post Office Box 5214, Ormond Beach, FL 32174.

Sincerely,



George D. Faris, III
President

FILED
01 MAY -8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 5/16
not dissolved

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: North Shore Realty Group, Inc.

SECOND: The filing date of the articles of incorporation was: May 30, 2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
 A majority of the ~~directors~~ officers or directors authorized the dissolution.

Signed this 13th day of April, 2001.

Signature George D. Faris III
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

George D. Faris III
(Typed or printed name)

President President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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